



BOARD OF AVIATION COMMISSIONERS
Wednesday January 25, 2023
Elkhart Municipal Airport, First Floor
Administration Building
1211 CR 6 West
Elkhart, IN 46514

Meeting AGENDA

1. Call to Order:
2. Approval of Minutes: December 28, 2022
3. Approval of Claims:
4. Airport Manager's Report:
5. New Business:
 - a. Resumption of BOAC monthly per diem reimbursement.
 - b. Hangar 33 rent credit.
 - c. Aeroplex TIF funds request for airport improvements.
 - d. AIP-39 pay request #3, for submittal to the FAA, \$19,470, for T-hangar/Taxilane design project.
 - e. Progress estimate #3, final for Runway 9-27 lighting rehabilitation project to Michiana Contracting, \$26,274.
 - f. AIP-36 Pay request #4 for Runway 9-27 lighting rehabilitation project to the FAA for reimbursement of Progress Estimate #3, \$26,274.
 - g. AIP-36 Pay request #5F for Runway 9-27 lighting rehabilitation project to the FAA for closeout & reimbursement of \$28,928.52 for the balance of Progress Estimate #3 Final (full payment) & BF&S invoices.
 - h. Amendment request #1 to AIP-36, \$20,423.21 (\$18,380 Federal, which is a 6.1%).
 - i. Advertise the project for bid subject to airport manager approval of final plans.
6. Privilege of the floor
7. Adjournment
8. **NEXT REGULAR BOAC MEETING 02/22/23 4:00 p.m.**

Rod Roberson
Mayor

Andy Jones
Airport Director

Elkhart Municipal Airport
1211 CR 6 W
Elkhart, Indiana 46514

Maintenance:
574.361.2123

Administration Office:
574.264.5217

BOAC Members

Doug Thorne, President

Bruce Shreiner, V.P.

Tom Shoff, Secretary

Shari Mellin, Treasurer