

BOARD OF AVIATION COMMISSIONERS

Wednesday March 29, 2023

Elkhart Municipal Airport, First Floor **Administration Building** 1211 CR 6 West Elkhart, IN 46514

Meeting AGENDA

1. Call to Order:

5. New Business:

Rod Roberson Mayor

3. Approval of Claims:

Andy Jones Airport Director

Elkhart Municipal Airport 1211 CR 6 W Elkhart, Indiana 46514

4. Airport Manager's Report:

2. Approval of Minutes: February 22, 2023

Maintenance: 574.361.2123

574.264.5217

Administration Office:

a. Permission to delcare airport van & Toro 4000 lawnmower surplus

b. T-Hangar bid opening

BOAC Members

Doug Thorne, President

Bruce Shreiner, V.P.

Tom Shoff, Secretary Shari Mellin. Treasurer

c. Take T-Hangar bids under advisement for review until April 2023 meeting

d. Reimbursement submission for AIP-39 Pay Request #5, T-Hangar construction & Taxilanes Designs

- 6. Privilege of the floor
- 7. Adjournment
- 8. NEXT REGULAR BOAC MEETING 04/26/23 4:00 p.m.