



BOARD OF AVIATION COMMISSIONERS
Wednesday June 28, 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: May 31, 2023
3. Approval of Claims:
4. Airport Manager's Report:
5. New Business:
 - a. Aviation Department host a RC (Remote-Controlled) Airshow, possible dates Sept 12-15, 2024.
 - b. Use of airport donation fund for items to the Young Eagles program.
 - c. AEP grant transfer from the airport donation fund to Elkhart Festivals, Inc.
 - d. Use of a special purchasing method for snow blades using Sourcewell as the replacement to the statutory requirement for a formal quote.
 - e. ADS-B equipment purchase for the Air Traffic Control Tower.
6. Privilege of the floor
7. Adjournment
8. **NEXT REGULAR BOAC MEETING 07/26/23 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