



## **BOARD OF AVIATION COMMISSIONERS**

**Wednesday July 26, 2023**

**Elkhart Municipal Airport, First Floor**

**Administration Building**

**1211 CR 6 West**

**Elkhart, IN 46514**

### **Meeting AGENDA**

1. Call to Order:

Rod Roberson  
Mayor

2. Approval of Minutes: June 28, 2023

Andy Jones  
Airport Director

3. Approval of Claims:

Elkhart Municipal Airport  
1211 CR 6 W  
Elkhart, Indiana 46514

4. Airport Manager's Report:

5. New Business:

Maintenance:  
574.361.2123

a. Redevelopment Commission (RDC) Aeroplex TIF request to reimburse Indiana Flight Center (IFC) for Medflight recruitment sewer installation.

Administration Office:  
574.264.5217

b. RDC Aeroplex TIF request for permanent water tap & electrical upgrade & construction costs for food vendors.

BOAC Members

Doug Thorne, President

Bruce Shreiner, V.P.

Tom Shoff, Secretary

Shari Mellin, Treasurer

6. Privilege of the floor

7. Adjournment

8. **NEXT REGULAR BOAC MEETING 08/30/23 4:00 p.m.**