



**BOARD OF AVIATION COMMISSIONERS**  
**Wednesday November 29, 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: October 25, 2023
3. Approval of Claims:
4. Airport Manager's Report:
5. Old Business:
  - a. 2024 BOAC meeting dates.
6. New Business:
  - a. AIP-38 Pay Request #6 to the FAA for reimbursement for BF&S Invoice for Runway 18-36 Pavement Rehab Design, \$23,817.00
  - b. Pre-application for Runway 18-36 Pavement Rehabilitation, Construction (AIP-40, 90% Federal).
7. Privilege of the floor
8. Adjournment
9. **NEXT REGULAR BOAC MEETING 12/27/23 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