

## **BOARD OF AVIATION COMMISSIONERS**

Wednesday February 28, 2024

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

## **Meeting AGENDA**

1. Call to Order:

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

2. Approval of Minutes: January 31, 2024

3. Approval of Claims:

4. Airport Manager's Report:

5. New Business:

a. Carpeting & flooring quotes.

b. Window replacement quotes.

c. Stairwell railing quotes.

d. T-hangar 25 lease.

e. Approval for the airport director to sign T-hangar leases.

6. Privilege of the floor

7. Adjournment

8. NEXT REGULAR BOAC MEETING 03/27/24 4:00 p.m.