



BOARD OF AVIATION COMMISSIONERS

Wednesday March 27, 2024

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: February 28, 2024

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. Resolution authorizing the Airport Director to sign T-Hangar Lease Agreements.

Administration Office:
574.264.5217

b. FAA Weather Observation Policy & Agreement.

BOAC Members

c. Yoder Carpet & Flooring Agreement.

Doug Thorne, President

d. Medical Exams Agreement between the Elkhart Clinic & City of Elkhart.

Bruce Shreiner, V.P.

Tom Shoff, Treasurer

e. Donation fund expenditure.

Shari Mellin, Secretary

6. Privilege of the floor

7. Adjournment

8. **NEXT REGULAR BOAC MEETING 04/24/24 4:00 p.m.**