

## **BOARD OF AVIATION COMMISSIONERS**

Wednesday April 24, 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, Treasurer

Shari Mellin, Secretary

2. Approval of Minutes: March 27, 2024

3. Approval of Claims:

4. Airport Manager's Report:

5. New Business:

- a. Ratify agreement between EKM & Oracle Elevator for emergency repairs of Control Tower elevator.
- b. Agreement between EKM & Old Republic Insurance for Air Traffic Control Tower liability insurance.
- c. Permission to advertise the re-packaged T-Hangar & Taxilane project.

6. Privilege of the floor

7. Adjournment

8. NEXT REGULAR BOAC MEETING 05/29/24 4:00 p.m.