

## **BOARD OF AVIATION COMMISSIONERS**

Wednesday June 26, 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: May 29, 2024

3. Approval of Claims:

4. Airport Manager's Report:

5. New Business:

- a. Transfer of fuel farm agreement to Indiana Flight Center (IFC).
- b. Agreement between EKM control tower and South Bend control tower.
- c. Agreement between EKM control tower, South Bend control tower, and Chicago Air Route control center.
- d. Open re-packaged T-Hangar & Taxilane project bids.
- e. Bi-Partisan (BIL) grant application.
- 6. Privilege of the floor
- 7. Adjournment
- 8. NEXT REGULAR BOAC MEETING 07/31/24 4:00 p.m.