

## **BOARD OF AVIATION COMMISSIONERS**

Wednesday July 31, 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: June 26, 2024

Andy Jones Airport Director 3. Approval of Claims:

4. Airport Manager's Report:

Elkhart Municipal Airport 1211 CR 6 W Elkhart, Indiana 46514

5. Old Business:

Maintenance: 574.361.2123

a. Agreement between EKM control tower & South Bend control tower.

Administration Office: 574.264.5217

b. Agreement between EKM control tower, South Bend control tower and Chicago Air Route control center.

**BOAC Members** 

Doug Thorne, President

Bruce Shreiner, V.P.

Tom Shoff, Treasurer

Shari Mellin, Secretary

6. New Business:

a. Notice to award 8-unit T-Hangar/Taxilane project pending City Legal, FAA and Local Funding approval.

- b. Execute the construction services agreement with BF&S pending City Legal, FAA and Local Funding approval.
- 7. Privilege of the floor
- 8. Adjournment
- 9. NEXT REGULAR BOAC MEETING 08/28/24 4:00 p.m.