



BOARD OF AVIATION COMMISSIONERS
Wednesday August 28, 2024
Elkhart Municipal Airport, First Floor
Administration Building
1211 CR 6 West
Elkhart, IN 46514

Meeting AGENDA

1. Call to Order:
2. Approval of Minutes: July 31, 2024
3. Approval of Claims:
4. Airport Manager's Report:
5. Old Business:
 - a. Agreement between EKM control tower & South Bend control tower.
 - b. Agreement between EKM control tower, South Bend control tower and Chicago Air Route control center.
6. New Business:
 - a. Notice to award 10-unit T-Hangar/Taxilane project.
 - b. Execute the construction services agreement with BF&S.
 - c. T-Hangar 3 lease.
 - d. Wheels Up lease addendum.
 - e. Amendment to the Master Lease Agreement for the Snow Broom.
 - f. Donation fund expenditure, Toby Steffen funeral flowers.
7. Privilege of the floor
8. Adjournment
9. **NEXT REGULAR BOAC MEETING 09/25/24 4:00 p.m.**

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