



**BOARD OF AVIATION COMMISSIONERS**  
**Wednesday September 25, 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: August 28, 2024
3. Approval of Claims:
4. Airport Manager's Report:
5. New Business:
  - a. 2025 BOAC meeting dates.
  - b. T-Hangar 53 lease.
  - c. Notice to award airport administration exterior painting.
  - d. Donation fund expenditure for Model T event.
  - e. Kone elevator agreement.
  - f. Pilot lounge furniture surplus.
  - g. 2024 Disadvantaged Business Enterprise (DBE) policy.
6. Privilege of the floor
7. Adjournment
8. **NEXT REGULAR BOAC MEETING 10/30/24 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