



BOARD OF AVIATION COMMISSIONERS
Wednesday, February 26, 2025
Elkhart Municipal Airport, First Floor
Administration Building
1211 CR 6 West
Elkhart, IN 46514

Meeting AGENDA

1. Call to Order:
2. Approval of Minutes: January 29, 2025
3. Approval of Claims:
4. Airport Manager's Report:
5. New Business:
 - a. Agriculture lease agreement.
 - b. 3J Mathews Farms agriculture annual lease payment refund.
 - c. NEC conference attendance.
 - d. Traffic counting grant invoice voucher signature.
 - e. Air Traffic Control Tower liability insurance request for quotes & authorization for Airport Director to sign quote specification applications.
 - f. 10-unit T-Hangar construction design release form signature ratification.
 - g. Submission of NPE letter of intent to the FAA & INDOT for Runway 18-36 Pavement Rehabilitation project.
 - h. Approval of Progress Estimate 1 for 10-unit T-Hangar Project to New Tech Construction, \$122,265.00.
6. Privilege of the floor
7. Adjournment
8. **NEXT REGULAR BOAC MEETING 03/26/25 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

Maggie Marnocha, Secretary