



**BOARD OF AVIATION COMMISSIONERS**  
**Wednesday February 24, 2021**  
**Common Council Chamber**  
**229 S. Second St.**  
**Elkhart, IN 46516**

**Meeting AGENDA**

1. Call to Order:
2. Approval of Minutes: January 27, 2021
3. Approval of Claims:
4. Airport Manager's Report:
5. New Business:
  - a. AIP-33 Partial Pay Request #2, for Wildlife & Security Fence, in the amount of \$187,846.91.
  - b. Progress Estimate 2 for the "Obstruction Removal, Wildlife Control, & Security Fence, Phase 3 Bid Pack 4,5" project to Specialities, LCC funded under AIP-33, \$165,517.97.
  - c. Execute the FAA AIP Grant Risk Assessment checklist.
  - d. Apply for & accept the Coronavirus Response & Relief Supplemental Appropriations Act (CRRSA) grant issued by the FAA, \$23,000.
  - e. Submit the Fiscal Year 2021 FAA grant application for the Runway 9-27 Lighting Replacement.
  - f. Mishawaka Air Activities hangar lease agreement.
6. Privilege of the floor
7. Adjournment
8. **NEXT REGULAR BOAC MEETING 03/31/21 4:00 p.m.**

Rod Roberson  
Mayor

Andy Jones  
Airport Manager

Elkhart Municipal Airport  
1211 CR 6 W  
Elkhart, Indiana 46514

Maintenance:  
574.320.4004

Administration Office:  
574.264.5217

BOAC Members

Doug Thorne, President

Bruce Shreiner, V.P.

Tom Shoff, Secretary

Shari Mellin, Treasurer

