



## BOARD OF AVIATION COMMISSIONERS

**Wednesday April 28, 2021**

**Common Council Chamber**

**229 S. Second St.**

**Elkhart, IN 46516**

### Meeting AGENDA

1. Call to Order:
2. Approval of Minutes: March 31, 2021
3. Approval of Claims:
4. Airport Manager's Report:
5. New Business:
  - a. Installation of Cameras and Webex equipment so BOAC meetings may be conducted from the Airport Administration building.
  - b. The County GIS Elevate subscription.
  - c. ATCT 2021 Liability Insurance renewal.
  - d. Agricultural lease renewal.
  - e. Firewood cutting permit.
  - f. AIP-34 CARES Grant Partial Pay Request #1 for payroll reimbursement – final amount of \$69,000.00
  - g. AIP-35 CRRSAA Grant Partial Pay Request #1 for payroll reimbursement – final amount of \$23,000.00
  - h. AIP-33 Partial Pay Request #3, \$144,110.52
  - i. Progress Estimate #3 to Specialties, LLC, \$87,705.90
  - j. Change Order#2 for Specialties, LLC, \$16,851.16
  - k. BF&S work order for grant administration services in conjunction with 2020 & 2021 stimulus grants issued by the FAA, not to exceed \$1,500.00
6. Privilege of the floor
7. Adjournment
8. **NEXT REGULAR BOAC MEETING 05/26/21 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

