

**Board of Aviation Commissioners**  
**Monthly Meeting Agenda**  
**January 12, 2023**

Meeting to be held at **1:00 p.m.**, local time,  
Michigan City Municipal Airport

**Call to Order:**

**Members Present:**

**Others Present:**

**Members Absent:**

**Reading of Minutes:**

1. November 17, 2022, Regular Meeting      **Motion:**                      **Second:**                      **Approved: Y / N**

**Election of Officers:**

President:	Vice President:		
Secretary:	Treasurer:		
<b>Motion:</b>		<b>Second:</b>	<b>Approved: Y / N</b>

**Reports:**

**Financial:**

- January 2023 – Starting Account Balances
- December 2022 – Fuel Sales
- Current Fuel Prices

**Airport Manager:**

- 1. Ramsey Sheet Metal Hangar Door Repair Update
- 2. Jet A Self-Service Pulsar Repair
- 3. New Paid Holiday Added for City Employees
- 4. SWPPP Annual Water Sampling/Testing Results Submitted to State

**Airport Development:**

- 1. Improve Runway 02/20 RSA/RPZ/ RWY Extension:
- 2. SRE Building:
- 3. New Above Ground Fuel Farm:
- 4. Miscellaneous:

**Old Business:**

1. **Gene Smith 40 Acres Cash Farm Lease:**  
**Motion:**                      **Second:**                      **Approved: Y / N**

**New Business:**

- 1. **2023 Attorney Contract:**  
**Motion:**                      **Second:**                      **Approved: Y / N**
  
- 2. **2023 Annual Hangar A5-2 Rental Lease for Flight Saga, Inc**  
**Motion:**                      **Second:**                      **Approved: Y / N**

**Claims Docket:**      **Amount: December/January:** Pending  
**Motion:**                      **Second:**                      **Approved: Y / N**

**Correspondence:**

**Public Comment:**

**Adjournment: Motion:**

**Second:**

**Approved: Y / N**

**Time:**