

**Board of Aviation Commissioners
Virtual Monthly Meeting Agenda
January 13, 2022**

Meeting to be held at **1:00 p.m.**, local time,
Hosted by "Zoom"
See attached to connect to meeting via "Zoom"

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. December 9, 2021 Regular Meeting Motion: Second: Approved: Y / N

Election of Officers:

President:

Vice President:

Secretary:

Treasurer:

Motion:

Second:

Approved: Y / N

Reports:

Financial:

January 2022 – Account Balances

December 2021 – Fuel Sales

Current Fuel Prices

Airport Manager:

1. Snow Removal Equipment
2. Rental Hangar Repair
3. Flight Saga Inc Update

Airport Development:

1. Improve Runway 02/20 RSA/RPZ/ RWY Extension
 - a. Motion to approve submitting a notice of intent to use FY 2022 Non-Primary Entitlement Funds
Motion: **Second:** **Approved: Y / N**
 - b. Wrapping up the utility easements on the Leslie property
2. Airport Maintenance Building
 - a. Revised plan sheet underway for location
3. Bipartisan Infrastructure Law (Bill)
 - a. In FY 2022, Michigan City is allocated \$159,000.00 from the Airport Infrastructure funds, based on NPIAS role, requiring a 5% local match.

Old Business:

New Business:

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

Correspondence:

Public Comment:

Adjournment: Motion: Second: Approved: Y / N Time:

Topic: Board of Aviation Commissioners Meeting
Time: Jan 13, 2022 01:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/88253848137?pwd=VWdIUU8zK2pkN1NKWU1xaXhCaStxQT09>

Meeting ID: 882 5384 8137
Passcode: 236609
One tap mobile
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Dial by your location
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