

**NOTICE OF VIRTUAL MEETINGS OF  
THE MICHIGAN CITY BOARD OF  
AVIATION COMMISSIONERS**

Notice is hereby given that, pursuant to Executive Orders 20-04 and 20-09 issued by Eric J. Holcomb, Governor of the state of Indiana, the Michigan City Board of Aviation Commissioners will conduct its meetings electronically until such time as the Governor declares that the public health emergency resulting from the COVID-19 virus has ended. Members of the public and the media may join the virtual meetings from a computer, tablet or smartphone at <https://www.gotomeet.me/PaulShaffer1> or by **telephone (audio only) by dialing (872) 240-3412, Access Code 749-501-349**. The GoToMeeting app may be downloaded at <https://global.gotomeeting.com/install/749501349>. Regular meetings of the Board are held on the 2nd Thursday of the month at 6:00 p.m. Central Time. Questions may be directed to Jessica Ward, Airport Manager (219) 872-5482 or [jward@emichigancity.com](mailto:jward@emichigancity.com).

**Board of Aviation Commissioners  
Monthly Meeting Agenda  
January 14, 2021  
Virtual Meeting  
6:00 PM**

**Call to Order:**

**Members Present:**

**Others Present:**

**Members Absent:**

**Reading of Minutes:**

1. December 10, 2020 Regular Meeting                      Motion:                      Second:  
Approved: Y / N

**Election of Officers:**

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

**Reports:**

**Financial:**  
January 2021 Financial – Account Balances  
December 2020 Financial – Fuel Sales  
Current Fuel Prices

**Airport Manager:**

**Airport Development:**

1. Improve Runway 02/20 RSA/RPZ/ RWY Extension
2. 2022-2026 Draft CIP                      Motion:                      Second:  
Approved: Y / N
3. AIP Grant Oversight Risk Assessment Checklist                      Motion:                      Second:  
Approved: Y/N

**Old Business:**

**New Business:**

1. **2021 Legal Services Contract**  
Motion:                      Second:                      Approved: Y / N

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

**Correspondence:**

**Public Comment:**

**Adjournment:** Motion:

Second:

Approved: Y / N

Time: