

**Board of Aviation Commissioners**  
**Monthly Meeting Agenda**  
**February 9, 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. January 12, 2023, Regular Meeting

**Motion:**

**Second:**

**Approved: Y / N**

**Reports:**

**Financial:**

- February 2023 – Starting Account Balances
- January 2023 – Fuel Sales
- Current Fuel Prices

**Airport Manager:**

- 1. 40 CFR 280.34 Records Request from IDEM for Upcoming UST Inspection
- 2. Northern Indiana Mechanical UST Equipment Testing
- 3. 2023 Hangar Inspections

**Airport Development:**

- 1. Improve Runway 02/20 RSA/RPZ/ RWY Extension:
  - a. Motion to allow Bill Nelson to begin negotiations with Leslie on the right-of-way needed for the road lowering. **Motion:** **Second:** **Approved: Y / N**
- 2. SRE Building

**Old Business:**

1. **Gene Smith 40 Acres Cash Farm Lease:**

**Motion:**

**Second:**

**Approved: Y / N**

**New Business:**

**Claims Docket:**

**Amount: Pending**

**Motion:**

**Second:**

**Approved: Y / N**

**Correspondence:**

**Public Comment:**

**Adjournment: Motion:**

**Second:**

**Approved: Y / N**

**Time:**