

Board of Aviation Commissioners
Monthly Meeting Agenda
April 13, 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. March 7, 2023, Regular Meeting **Motion:** **Second:** **Approved: Y / N**

Reports:

Financial:

April 2023 – Starting Account Balances
March 2023 – Fuel Sales
Current Fuel Prices

Airport Manager:

1. IDEM UST Inspection Report
2. Self Service Fuel Pump Repair Scheduled
3. Upgraded LED Hangar Lights
4. Spring Cleanup

Airport Development:

1. Improve Runway 02/20 RSA/RPZ/ RWY Extension:
2. SRE Building
3. Fuel Farm

Old Business:

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

Motion: **Second:** **Approved: Y / N**

New Business:

1. **Sky Sports Inc Sixth Operating Agreement Extension:**

Motion: **Second:** **Approved: Y / N**

Claims Docket:

Amount: Pending

Motion: **Second:** **Approved: Y / N**

Correspondence:

Public Comment:

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