Board of Aviation Commissioners  
Monthly Meeting Agenda  
June 11, 2020  
Virtual Meeting  
6:00 PM

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:
1. March 5, 2020 Regular Meeting  Motion: Second: Approved: Y / N

Reports:
Financial:
- June 2020 Financial – Account Balances
- May 2020 Financial – Fuel Sales
- Current Fuel Prices

Airport Manager:

Airport Development:
1. Improve Runway 2 RSA/RPZ
   a. Motion to Submit Fiscal Year 2021 “Grant Application to Improve Runway 2 Approach Protection - Land Acquisition (Tonn & Blank / Oehmstead)”:
      Motion: Second: Approved: Y / N
   b. Motion to Execute Purchase Agreement with Tonn & Blank as Reviewed by the BOAC:
      Motion: Second: Approved: Y / N
   c. Motion to Execute Purchase Agreement with Oehmstead LLC as Reviewed by the BOAC:
      Motion: Second: Approved: Y / N
   d. Motion to Approve AIP-21 Partial Pay Request No. 5 for a Total Amount of $3,525:
      Motion: Second: Approved: Y / N
2. Motion to Acknowledge Acceptance of the FAA CARES Act Grant for Operational Expenses in the Amount of $30,000.00:
   Motion: Second: Approved: Y / N

Old Business:

New Business:
1. Michigan City Aviators EAA Chap 966 Lease Extension:
   Motion: Second: Approved: Y / N
2. Mowing for Hay Agreement w/ Russell Thomas:
   Motion: Second: Approved: Y / N
3. New Land Lease for A4-7 Hangar Purchase:
   Motion: Second: Approved: Y / N
4. New Land Lease for A5-9 Hangar w/ Updated LLC
   Motion: Second: Approved: Y / N
5. Skydive Windy City 2020 Operation Agreement:
   Motion: Second: Approved: Y / N

Claims Docket: Total Amount: $96,806.24  April: $80,403.50  May: $14,369.58  June: $2,033.16
   Motion: Second: Approved: Y / N

Correspondence:

Public Comment:

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