

**Board of Aviation Commissioners**  
**Monthly Meeting Agenda**  
**July 14, 2022**

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. May 12, 2022, Regular Meeting      Motion:                      Second:                      Approved: Y / N

**Reports:**

**Financial:**

July 2022 – Account Balances  
June 2022 – Fuel Sales  
Current Fuel Prices

**Airport Manager:**

1. Airport Hangar Door Support Arms Installation Update
2. Middle School Drone Camp Update
3. Avgas Fuel Farm Repair Update
4. Additional Appropriation Request for Aviation Fuel Fund
5. Emergency Additional Appropriation Request for Above Ground Fuel Tanks

**Airport Development:**

1. Improve Runway 02/20 RSA/RPZ/ RWY Extension
2. SRE Building:
  - a. **Advertisement SRE Building to receive bids on August 25, 2022:**  
**Motion:**                      **Second:**                      **Approved: Y / N**
3. Disadvantage Business Enterprise (DBE) Policy:
  - a. **Approve DBE Policy required to receive federal funds with a draft goal of 4.8%:**  
**Motion:**                      **Second:**                      **Approved: Y / N**

**Old Business:**

**New Business:**

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

**Correspondence:**

**Public Comment:**

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