

**Board of Aviation Commissioners**  
**Monthly Meeting Agenda**  
**February 13, 2025**

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 16, 2025, Regular Meeting

**Motion:**

**Second:**

**Approved: Y / N**

**Reports:**

**Financial:**

- February 2025 –Account Balances
- January 2025 – Fuel Sales
- Current Fuel Prices

**Airport Manager:**

1. Box Hangar Rental Available
2. Meeting for Drone Camp with St. Michaels
3. 2025 Hangar Rental Lease for Flight Saga Update
4. Legislator Meet and Greet Update
5. Mayor Angie's Town Hall Series February Meeting
6. Kubota Mowers

**Airport Development:**

1. Improve Runway 02/20 RSA/RPZ/ RWY Extension:
  - a. Submit Intent to use Fiscal Year 2025 NPE Funding Letter to FAA:  
**Motion:**                      **Second:**                      **Approved: Y / N**
2. Runway Crack Sealing and Surface Coat Project:
3. Fuel Farm
  - a. BOT Resolution Council Request/FAA Request Update

**Old Business:**

**New Business:**

**Claims Docket:**

**Amount:** Pending

**Motion:**

**Second:**

**Approved: Y / N**

**Correspondence:**

**Public Comment:**

**Adjournment: Motion:**

**Second:**

**Approved: Y / N**

**Time:**