

**Board of Aviation Commissioners**  
**Monthly Meeting Agenda**  
**January 9, 2025**

Meeting to be held at **1:00 p.m.**, local time,  
Michigan City Municipal Airport

**Call to Order:** canceled

**Members Present:**

**Others Present:**

**Members Absent:**

**Reading of Minutes:**

1. December 12, 2024, Regular Meeting

**Motion:**

**Second:**

**Approved: Y / N**

**Election of Officers:**

President:

Vice President:

Secretary:

Treasurer:

**Motion:**

**Second:**

**Approved: Y / N**

**Reports:**

**Financial:**

- January 2025 –Starting Account Balances
- December 2024 – Fuel Sales
- Current Fuel Prices

**Airport Manager:**

- 1. Winter Operation Preparations
- 2. Flight Saga Restructuring

**Airport Development:**

- 1. Improve Runway 02/20 RSA/RPZ/ RWY Extension:
- 2. Runway Crack Sealing and Surface Coat Project:
- 3. Fuel Farm
  - a. Motion to submit draft BOT resolution to City Attorney and Mayor for review to request placement on City Council agenda:

**Motion:**

**Second:**

**Approved: Y / N**

**Old Business:**

**New Business:**

1. **2025 Attorney Contract:**

**Motion:**

**Second:**

**Approved: Y / N**

2. **2025 Hangar A5-2 Rental Lease for Flight Saga, INC:**

**Motion:**

**Second:**

**Approved: Y / N**

**Claims Docket:**

**Amount:** Pending

**Motion:**

**Second:**

**Approved: Y / N**

**Correspondence:**

**Public Comment:**

**Adjournment: Motion:**

**Second:**

**Approved: Y / N**

**Time:**