

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:

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:
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