

**Board of Aviation Commissioners**  
**Monthly Meeting Agenda**  
**January 16, 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:	
<b>Motion:</b>	<b>Second:</b>	<b>Approved: Y / N</b>

**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**

<b>Claims Docket:</b>	<b>Amount:</b> Pending		
	<b>Motion:</b>	<b>Second:</b>	<b>Approved: Y / N</b>

**Correspondence:**

**Public Comment:**

<b>Adjournment: Motion:</b>	<b>Second:</b>	<b>Approved: Y / N</b>		<b>Time:</b>
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