Board of Aviation Commissioners Monthly Meeting Agenda May 8, 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. April 10, 2025, Regular Meeting

Second:

Approved: Y / N

Reports:

Financial:

May 2025 – Account Balances April 2025 – Fuel Sales Current Fuel Prices

Airport Manager:

- 1. FOP Pancake Breakfast Date Set
- 2. Farming Property South of 20/Water Construction Project Update

Motion:

3. AWOS High Frequency Antenna Installation

Airport Development:

- 1. Improve Runway 02/20 RSA/RPZ/ RWY Extension:
- 2. Runway Crack Sealing and Surface Coat Project:
 - a. Motion to Approve AIP 29 Partial Pay Request #3 for \$3,540.35 (FAA \$3,186.00, INDOT \$177.02, Local \$177.33) Motion: Second: Approved: Y / N
- 3. Fuel Farm

Old Business:

New Business:

Claims Docket:	Amount: Pending Motion:	Second:	Approved: Y / N	
Correspondence:				
Public Comment:				
Adjournment: Motion	n:	Second:	Approved: Y / N	Time: