Board of Aviation Commissioners Monthly Meeting Agenda July 10, 2025

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

Call to Order:

Members: T.Y. Okosun (Mayoral appointment; 11/24/21 - 12/31/25) Kirk Hunter (Mayoral appointment; 01/10/24 - 01/01/28) Greg Poulin (Mayoral appointment; 01/10/24 - 01/01/28) Jeff Bartlett (Mayoral appointment; 12/21/24 - 12/22/28)

Members Present:

Members Absent:

Others Present:

Reading of Minutes:

1. June 12, 2025, Regular Meeting **Motion**:

Second:

Approved: Y / N

Reports:

Financial: July 2025 –Account Balances June 2025 – Fuel Sales Current Fuel Prices

Airport Manager:

- 1. Summer Airport Events
- 2. AWOS Phone Service Change
- 3. Annual INDOT Airport Inspection

Airport Development:

- 1. Improve Runway 02/20 RSA/RPZ/ RWY Extension:
- 2. Runway Crack Sealing and Surface Coat Project:
 - Approve Amendment Request for AIP-29 "Runway 2-20 Crack Repair and Surface Treatment, Design and Construction" in the amount of \$56,277.
 Motion: Second: Approved: Y / N
 - b. Approve Amendment Request for AIP-30 "Runway 2-20 Crack Repair and Surface Treatment, Design and Construction" in the amount of \$5,000.00.
 Motion: Second: Approved: X / N
 - Motion: Second: Approved: Y / N
- 3. Fuel Farm
- 4. Meeting with the Regional Director, Northwest, for Senator Jim Banks

Old Business:

New Business:

Claims Docket:	Amount: Pending	Motion:	Second:	Approved: Y /	Ν
Correspondence:					
Public Comment:					
Adjournment: Moti	on:	Second:	Approve	ed:Y/N Time:	