

**Board of Aviation Commissioners**  
**Monthly Meeting Agenda**  
**January 15, 2026**

Meeting to be held at **3:00 p.m.**, local time,  
Michigan City Municipal Airport

**Call to Order:**

**Members:** Greg Poulin (Mayoral appointment; 01/10/24 - 01/01/28)  
Kirk Hunter (Mayoral appointment; 01/10/24 - 01/01/28)  
Jeff Bartlett (Mayoral appointment; 12/21/24 - 12/22/28)  
T.Y. Okosun (Mayoral appointment; 1/1/26 - 12/31/30)

**Members Present:**

**Others Present:**

**Members Absent:**

**Reading of Minutes:**

1. December 18, 2025, Regular Meeting      **Motion:**      **Second:**      **Approved: Y / N**

**Election of Officers:**

President:      Vice President:  
Secretary:      Treasurer:  
    **Motion:**      **Second:**      **Approved: Y / N**

**Reports:**

**Financial:**

January 2026 –Starting Account Balances  
December 2025 – Fuel Sales  
Current Fuel Prices

**Airport Manager:**

1. Flight Saga Operations Update
2. Skydive Windy City Operations Update
3. Sterling Hangar Lease Progress

**Airport Development:**

1. Improve Runway 02/20 RSA/RPZ/ RWY Extension:
  - a. Consideration of Draft Work Order 8- US Temporary Road & Storm Sewer Final Construction Documents and Construction Administration:  
    **Motion:**      **Second:**      **Approved: Y / N**
2. Runway Crack Sealing and Surface Coat Project:
3. Fuel Farm

**Old Business:**

**New Business:**

1. **2026 Attorney Contract:**  
    **Motion:**      **Second:**      **Approved: Y / N**
2. **2026 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:**