

**Board of Aviation Commissioners
Monthly Meeting Agenda
June 12, 2025**

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

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. May 8, 2025, Regular Meeting **Motion:** **Second:** **Approved: Y / N**

Reports:

Financial:

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

Airport Manager:

1. Summer Airport Events
2. Farming Property South of 20/Water Construction Project Update
3. AWOS Phone Service Change
4. Seasonal Laborers
5. Annual INDOT Airport Inspection

Airport Development:

1. Improve Runway 02/20 RSA/RPZ/ RWY Extension:
2. Runway Crack Sealing and Surface Coat Project:
 - a. Approve AIP 29 Partial Pay Request #4 for \$331,381.73 (FAA \$299,247.00, INDOT \$16,569.24, Local \$16,568.49)
Motion: **Second:** **Approved: Y / N**
 - b. Approve AIP 30 Partial Pay Request #1 for \$264,201.17 (FAA \$237,781.00, INDOT \$13,210.06, Local \$13,210.11)
Motion: **Second:** **Approved: Y / N**
 - c. Approve payment for Progress Estimate #1 in the amount of \$580,377.84 to Ameriseal:
Motion: **Second:** **Approved: Y / N**
 - d. Approve Change Order #1 in the amount of \$53,040.00 for additional crack sealing on Runway 2-20:
Motion: **Second:** **Approved: Y / N**
3. Fuel Farm

Old Business:

New Business:

Claims Docket: **Amount:** \$648,982.16 **Motion:** **Second:** **Approved: Y / N**

Correspondence:

Public Comment:

Adjournment: Motion: **Second:** **Approved: Y / N** **Time:**