

City of Elkhart
Board of Aviation Commissioners Meeting
August 26, 2026

The Board of Aviation Commissioners meeting was called to order by Commissioner Doug Thorne at 4:10 pm on Wednesday, August 26, 2026, at the Elkhart Municipal Airport Administration Building, 1211 CR 6 W, Elkhart, Indiana 46514. Present were Andy Jones, Karen Shaw, Councilman Dwight Fish, Ryan Sherwood, Kevin Davis & Councilman Brent Curry.

Roll Call: Roll was called. Commissioners Doug Thorne, Bruce Shreiner, Tom Shoff & Eric Ivory were all present. There was a quorum for this meeting.

Approval of Agenda:

Mr. Ivory made a MOTION to approve today's agenda. Mr. Shoff SECONDED. There being no further discussion, the motion to approve today's agenda PASSED unanimously.

Approval of Minutes:

Mr. Shreiner made a MOTION to approve the minutes of the July 29, 2026 meeting. Mr. Shoff SECONDED. There being no further discussion, the motion PASSED unanimously.

Approval of Claims:

Mr. Ivory made a MOTION to approve claims as submitted in the amount of \$1,905,565.33 as printed on 08.21.26 at 1:28 PM and consisting of 5 pages. Mr. Shoff SECONDED. There being no further discussion, the motion to approve July 29, 2026 claims PASSED unanimously.

Airport Manager's Report:

Andy thanked everyone for attending the ribbon cutting event for the new T-Hangar building and Runway Rehabilitation projects that occurred just prior to today's meeting. He added his appreciation for the support of the BOAC, Mayor's office, City Council, and city Redevelopment Commission.

New Business:

Mr. Thorne advised the first item under New Business is the T-Hangar 12 new lease ratification. Andy advised that current tenant Marty King will be moving from T-Hangar 23 to T-Hangar 12 starting September 1, 2026. Andy advised he has signed the lease per the 2026 Leaseholder Resolution which grants Andy that privilege. The intent of the Leaseholder Resolution is to, when necessary, allow a tenant to immediately occupy a hangar rather than waiting, in some cases over 30 days, for BOAC approval. Andy requests the board ratify his signature on the lease. Mr. Ivory made a MOTION to ratify Andy's signature on the new T-Hangar 12 lease. Mr. Shreiner SECONDED. There being no further discussion, the motion PASSED unanimously.

Mr. Thorne advised the next item under New Business is the Airport Donation Expenditure. Andy requests approval from the board to purchase light refreshments for the ribbon cutting event with Aviation donation funds. Andy further advised the amount spent was \$514.02. Mr. Ivory made a MOTION to approve the airport donation expenditure in the amount of \$514.02. Mr. Shreiner SECONDED. There being no further discussion, the motion PASSED unanimously.

Mr. Thorne advised the next item under New Business is the AIP-42, Runway 18/36 Butler, Fairman & Seufert (BF&S) invoice in the amount of \$33,602.49. Andy advised this is for payment under a previously approved agreement between the BOAC and Butler Fairman & Seifert for services associated with the Runway 18/36 pavement project. Mr. Ivory made a MOTION to approve AIP-42, Runway 18/36 invoice

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in the amount of \$33,602.49 invoice and to authorize the board president to sign the corresponding documents. Mr. Shoff SECONDED. There being no further discussion, the motion PASSED unanimously.

Mr. Thorne advised the last item under New Business is the Runway 9/27 Joint Rehabilitation Project, BF&S invoice in the amount of \$3,230.00. Andy advised this is for payment under a previously approved agreement between the BOAC, city Redevelopment Commission, and Butler Fairman & Seifert, for professional services fees associated with the Runway 9/27 Joint Rehabilitation project. Andy requests BOAC approval for payment from the Aeroplex TIF fund for this invoice. Mr. Shreiner made a MOTION to approve this Aeroplex TIF fund pay request in the amount of \$3,230.00 and for the board president to sign the corresponding documents. Mr. Shoff SECONDED. There being no further discussion, the motion PASSED unanimously.

Privilege of the Floor:

Mr. Thorne opened comments. Councilman Brent Curry thanked Andy and the airport for a successful ribbon cutting event for the new T-Hangar building and Runway projects; and advised he especially enjoyed the historic and rare runway tour.

Adjournment:

Mr. Ivory made a MOTION to adjourn. Mr. Shreiner SECONDED. There being no further discussion, the meeting was ADJOURNED at 4:20 PM.

Next regular BOAC meeting is scheduled for Wednesday, September 30, 2026, at 4pm. Location will be the Elkhart Municipal Airport Administration Building, 1211 County Road 6 W., Elkhart, IN 46514 & via Webex.

Respectfully Submitted,



Eric Ivory, Secretary

09.30.26

Date