



BOARD OF AVIATION COMMISSIONERS
Wednesday, November 26, 2025
Elkhart Municipal Airport, First Floor
Administration Building
1211 CR 6 West
Elkhart, IN 46514

Meeting AGENDA

1. ROLL CALL

2. APPROVAL OF AGENDA

3. Approval of Minutes: October 29, 2025

4. Approval of Claims:

5. Airport Manager's Report:

6. New Business:

- a. T-Hangar Leaseholder Agreements.
- b. T-Hangar 16 new lease ratification.
- c. New 10-unit T-Hangar lease rates.
- d. Ratification of Airport Director's signatures on ERS Wireless Scope of Work forms for repairs at control tower due to lightning strikes.
- e. Resolution authorizing Airport Director's signatures for quotes & proposals as it relates to the control tower lighting strikes from July 2025.
- f. ERS Wireless replacement and installation of radios and antennas in airfield maintenance vehicles.
- g. Release agreement with Greg Horein (airport farmer) for damage to the south side rolling gate.
- h. Griffen Plumbing & Heating agreement to replace the south side maintenance building boiler heating system with 3 new efficient gas heaters.

Rod Roberson
Mayor

Andy Jones
Airport Director

Elkhart Municipal Airport
1211 CR 6 W
Elkhart, Indiana 46514

Maintenance:
574.361.2123

Administration Office:
574.264.5217

BOAC Members

Appointed by Mayor Rod

Roberson:

Doug Thorne, President, Term

01.01.23 to 12.31.25

Bruce Shreiner, V.P., Term

07.24.25 to 12.31.27

Tom Shoff, Treasurer, Term

07.14.25 to 12.31.28

Maggie Mamocha, Secretary,

Term 01.01.25 to 12.31.26



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Meeting AGENDA Page 2

New Business Continued:

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Mayor

Andy Jones
Airport Director

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- i. Hangar 39, LLC (Lot 39) 20-year land lease extension.
- j. Quote from Tru-Kote Roofing for replacement of hangar 33 roof.
- k. The American Federation of State County & Municipal Employees (AFSCME) new contract approval.
- l. Runway 9/27 joint sealant project progress estimate for Interstate Sealant & Concrete, \$359,793.00.
- m. Progress estimate for 10-unit T-Hangar project for New Tech corporation, \$190,475.00.
- n. AIP-40 partial pay request for FAA reimbursement to EKM, \$6,035.00.
- o. AIP-41 partial pay request for FAA reimbursement to EKM, \$59,000.00.
- p. FY26 FAA grant pre-application approval for land acquisition for Runway 27 approach protection.
- q. FY26 FAA IIJA grant application approval for final phase of 10-unit T-Hangar building.

7. Privilege of the Floor

8. Adjournment

9. **NEXT REGULAR BOAC MEETING 12/31/25 4:00 p.m.**

**Public Meeting of the Board of Aviation Commissioners:
WEDNESDAY, November 26, 2025 at 4:00pm**

**As always, the public is welcome to attend in-person. Location is:
Elkhart Municipal Airport
1211 CR 6W, Elkhart, IN 46514
1st floor Administration building**

**For virtual attendance, to view AND participate* in the meeting
Please visit:**

**<https://signin.webex.com/join>
Join by meeting number: 2310 676 9415
Meeting password: NovBOAC2025**

***In order to participate virtually, you must have your camera on and name displayed.**