

CITY OF PLYMOUTH BOARD OF AVIATION COMMISSIONERS

October 13, 2020

City of Plymouth Board of Aviation Commissioners met in regular session October 13, 2020 at 6:55 p.m. The meeting was held virtually as allowed by Executive Order by Governor Holcomb.

President Phil Bockman called the meeting to order for Commissioners Ken Houin and Steve Hupka. Joe Mersch and Kevin Morrison were absent.

Airport Manager Bill Sheley, Clerk Treasurer Jeanine Xaver, City Attorney Sean Surrisi and Airport Engineer Mark Shillington, from Woolpert were also present.

Approve Minutes of Regular Session September 8, 2020

Commissioners Hupka and Houin moved and seconded to approve the minutes of regular session September 8, 2020. The motion carried.

Engineer's Report

Mark Shillington reviewed his report. See attached.

Mr. Shillington reviewed the CARES Act Funding availability. Board Members Houin and Hupka moved and seconded to apply for the funding now. The motion carried. Woolpert has been provided fuel invoices that can be used to obtain the funding; and will make that application.

Airport Manager's Report

Airport Manager Sheley reviewed his report. See attached.

Acceptance of Correspondence

- Runway and Grounds Inspection Report
- August 2020 Financial Reports

Board Members Houin and Hupka moved and seconded to accept the correspondence as presented. The motion carried.

There being no other business to come before the board, Board Members Hupka and Houin moved and seconded to adjourn the meeting. The motion carried. The meeting was declared adjourned at 7:40 p.m.



Jeanine Xaver
Clerk-Treasurer