**Goshen Board of Aviation Commissioners Meeting Agenda**

**Date: Monday, April 21, 2025**

**Location: Goshen City Courts Building, 111 E. Jefferson St. Goshen, IN 46526**

**Welcome: Call meeting to order.**

**Approval of last meeting minutes.**

**Public presenter, correspondence, guests.**

**Changes to the agenda?**

1. **Legal and contracts – Don Shuler**
   1. **Shuler comments**
   2. **House Bill 1389**
   3. **New city equipment storage building update**
   4. **Richmond did DocuSign the Woolpert Professional Service Agreement**
   5. **Explain the IFE, Independent Free Estimate contract with Hanson Professional Services**
2. **Budget and finance – Patty Morgan**
   1. **Financial report**
   2. **Baker and Tilly meeting with Mayor Leichty – Sharkey**
3. **Engineering, grants, contracts – Woolpert Representative (Danielle is on vacation)**
   1. **Completed form SF424**
   2. **Project cost estimates**
   3. **Project description and justification**
   4. **Identification of environmental requirements**
4. **Buildings, grounds, other business**
   1. **Review fence repair invoices – Sharkey**
   2. **Update hangars A, B, & C repairs – Sharkey**
   3. **ADA compliance for terminal building front desk counter – Sharkey**
   4. **Richmond completed the 2025 airport liability application to the broker**
   5. **America’s Freedom Fest -Fly-in/Drive-In Pancake Breakfast fundraiser**
   6. **America’s Freedom Fest – Fundraiser Dinner with Capt Sullenberger**
   7. **Air Supremacy over Goshen dates – sod runway prep**
5. **Old Business**
6. **FBO Report**
   1. **Scotty Hepler – Sweet Aviation**
7. **Good of the Airport**

**Next meeting is scheduled for May 19, 2025 at 2:00 pm.**