Board of Aviation Commissioners
Monthly Meeting Agenda
March 9, 2017

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. February 9, 2017 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

March 2017 Financial – Account Balances
February 2017 Financial – Fuel Sales
Fuel Prices

Airport Manager:

1. Part-time Lineman Position
2. New Hustler Mowers

Airport Development:

1. AIP 20-Improve Runway 2 RSA/RPZ- Remove US 20 (CatEx and Design) Part A
2. Hangar Development by Skydive Windy City
3. Communications Tower Review- CelluSite, LLC

Old Business:

1. Swift Fuel: Potential Availability here at MGC
2. Flight Services, LLC Lease Amendment
3. Road Cut Agreement for New Sewer Line to Flight Services, LLC Hangar

New Business:

1. SkySports, INC 2017 Operating Agreement

Claims Docket: **Amount:** Pending
Motion: **Second:** **Approved: Y / N**

Correspondence:

Public Comment:

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