

**Board of Aviation Commissioners
Monthly Meeting Agenda
April 13, 2017**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

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

Reports:

Financial:

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

Airport Manager:

1. Zoobilee Event
2. Self Service Fuel Turn Around Construction

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 Update

Old Business:

1. Swift Fuel: Potential Availability here at MGC

Motion to Approve:

Second:

New Business:

1. Land Lease for David Gallion- A5-6:

Motion to Approve:

Second:

Claims Docket: Amount: Pending

Motion: Second:

Approved: Y / N

Correspondence:

Public Comment:

Adjournment: Motion:

Second:

Approved: Y / N

Time: