

**Board of Aviation Commissioners
Monthly Meeting Agenda
April 18, 2019
Airport Terminal Building
6:00 PM**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. March 14, 2019 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

April 2019 Financial – Account Balances
March 2019 Financial – Fuel Sales
Current Fuel Prices

Airport Manager:

1. Land Lease Rent Invoices

Airport Development:

1. Improve Runway 2 RSA/RPZ
2. Skydive Windy City Chicago Update
3. Tarmac Lighting Project

Old Business:

New Business:

Claims Docket:

Amount: Pending

Motion:

Second:

Approved: Y / N

Correspondence:

Public Comment:

Adjournment: Motion:

Second:

Approved: Y / N

Time: