

**Board of Aviation Commissioners
Monthly Meeting Agenda
May 9, 2019
Airport Terminal Building
6:00 PM**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. April 18, 2019 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

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

Airport Manager:

1. Airport Pancake Breakfast

Airport Development:

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

Old Business:

New Business:

1. Lease Extension Request for MC Hangars Association Hangar
Motion: **Second:** **Approved: Y / N**
2. Sale of Hangar A5-10 Right of First Refusal Letter
Motion: **Second:** **Approved: Y / N**
3. Police Short Course Quick Training Exercise Request
Motion: **Second:** **Approved: Y / N**

Claims Docket:

Amount: Pending

Motion:

Second:

Approved: Y / N

Correspondence:

Public Comment:

Adjournment: Motion:

Second:

Approved: Y / N

Time: