

**Board of Aviation Commissioners
Monthly Meeting Agenda
May 10, 2018
Airport Terminal Building
6:00 PM**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. April 12, 2018 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

May 2018 Financial – Account Balances
April 2018 Financial – Fuel Sales
Fuel Prices

Airport Manager:

1. Food Trailer Update
2. Fuel Truck/Underground Fuel Filter Changes

Airport Development:

1. Improve Runway 2 RSA/RPZ
2. Work Order No. 10 “ALP Update”
3. Teleconference with FAA Chicago ADO
4. 20:1 Obstruction Removal
5. UST Repair Update

Motion to Approve: Second: Approved: Y / N

Old Business:

New Business:

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

Correspondence:

Public Comment:

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