

**Board of Aviation Commissioners
Monthly Meeting Agenda
July 5, 2018
Airport Terminal Building
6:00 PM**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. June 14, 2018 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

July 2018 Financial – Account Balances
June 2018 Financial – Fuel Sales
Fuel Prices

Airport Manager:

1. Pancake Breakfast
2. Oshkosh Week Deals

Airport Development:

1. Improve Runway 2 RSA/RPZ
2. Teleconference with FAA Chicago ADO
3. 20:1 Obstruction Removal
4. UST Repair Project Update

Old Business:

New Business:

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

Correspondence:

Public Comment:

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