

**Board of Aviation Commissioners  
Monthly Meeting Agenda  
July 13, 2017  
6:00 PM**

**Call to Order:**

**Members Present:**

**Others Present:**

**Members Absent:**

**Reading of Minutes:**

1. June 15, 2017 Regular Meeting      Motion:                      Second:                      Approved: Y / N

**Reports:**

**Financial:**

- July 2017 Financial – Account Balances
- June 2017 Financial – Fuel Sales
- Fuel Prices

**Airport Manager:**

- 1. Pancake Breakfast
- 2. Purchasing Policy

**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:
- 3. UST Repair Update:

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**Old Business:**

- 1. Airport Hangar Inspection Checklist  
**Motion:**                      **Second:**                      **Approved: Y / N**

**New Business:**

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

**Correspondence:**

**Public Comment:**

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