

**Board of Aviation Commissioners
Monthly Meeting Agenda
August 10, 2017
6:00 PM**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. July 20, 2017 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

August 2017 Financial – Account Balances
July 2017 Financial – Fuel Sales
Fuel Prices

Airport Manager:

1. Purchasing Policy
2. Oshkosh Week
3. Taxiway Crack Sealing
4. Terminal Drywall Crack Repair/Painting

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

Old Business:

1. Airport Hangar Inspection Checklist
2. Complaint & Petition from Indiana Paging Network Regarding Skydive Aircraft Taxiing

New Business:

Claims Docket:

Amount: Pending

Motion:

Second:

Approved: Y / N

Correspondence:

1. Letter from Bill Eisele regarding skydive aircraft taxiing complaint and petition

Public Comment:

Adjournment: Motion:

Second:

Approved: Y / N

Time: