

**Board of Aviation Commissioners
Monthly Meeting Agenda
October 12, 2017
6:00 PM**

Call to Order:

Members Present:

Others Present:

Members Absent:

Reading of Minutes:

1. September 14, 2017 Regular Meeting Motion: Second: Approved: Y / N

Reports:

Financial:

October 2017 Financial – Account Balances
September 2017 Financial – Fuel Sales
Fuel Prices

Airport Manager:

1. Taxiway Crack Sealing
2. Terminal Drywall Crack Repair/Painting
3. AI Conference
4. New Accounting System Training
5. Kubota UTV Mechanical Issues
6. Terminal Landscaping Improvements

Airport Development:

1. AIP 20-Improve Runway 2 RSA/RPZ- Remove US 20 (CatEx and Design) Part A
2. Skydive Windy City Update:
3. UST Repair

Old Business:

1. Airport Hangar Inspection Checklist/ Inspection Resolution
Motion to Approve: Second: Approved: Y / N

New Business:

1. Dead/Fallen Tree Removal at Airport
Motion to Approve: Second: Approved: Y / N

Claims Docket:

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

Correspondence:

Public Comment:

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