AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. March 16, 2016 Regular Meeting Minutes;

IV. Changes to Agenda

V. Public Comments
   (Limited to Airport related issues only – 5 minute time limit)

VI. Hearings & Reports
   A. Treasurer
   B. Executive Director
   C. CommAvia Report
   D. Board Members Comments
   E. Correspondence and Chairman’s Comments

VII. Consent Agenda
   A. Resolution 16-017 - A Resolution Authorizing the Payment of Claims;

VIII. Old Business

IX. New Business
   A. Resolution 16-018 – A Resolution Approving an Award of Contract to Archon Construction Co., Inc. for 2016 Sanitary Sewer Improvements;
   B. Resolution 16-019 – A Resolution Approving a Filming/Photography Policy for Chicago Executive Airport;
   C. Resolution 16-020 – A Resolution Authorizing the Write-Off of Tenant Accounts Receivable;
X. Executive Session

XI. Action Taken from Executive Session, if required.

XII. Adjournment