AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. June 9, 2016 Regular Meeting Minutes;
   B. June 9, 2016 Joint Workshop 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. Discussion
    A. Welcome Signage

VIII. Consent Agenda
    A. Resolution 16-026 - A Resolution Authorizing the Payment of Claims;
IX. **Old Business**
   A. Resolution 16-025 – A Resolution Authorizing the Executive Director to Sign an Installation and Service Agreement with Tyco Integrated Security;
   B. Discussion of a Self-Serve Avgas Facility. The Board may take action after discussion.

X. **New Business**
   A. Resolution 16-027 – A Resolution Approving the Sale of Surplus Personal Property;
   B. Resolution 16-028 – A Resolution Authorizing the Executive Director to Sign an Installation and Service Agreement with Sentry Security;
   C. Resolution 16-029 – A Resolution Approving the Purchase of a New 2017 Ford T-350 15 Passenger Van;
   D. Resolution 16-030 – A Resolution Approving the Purchase of a New Oshkosh Snow Broom;
   E. Resolution 16-031 – A Resolution Approving an Award of a Contract to Preform Traffic Control for 2016 Airfield Remark;
   F. Resolution 16-032 – A Resolution Approving the Selection of the Firm of Crawford, Murphy & Tilly, Inc. to be the Consulting Engineers for Chicago Executive Airport;

XI. **Executive Session**

XII. **Action Taken from Executive Session, if required.**

XIII. **Adjournment**