AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. July 20, 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. Board Members Comments
   D. Correspondence and Chairman’s Comments

VII. Discussion

VIII. Consent Agenda
   A. Resolution 16-034 - A Resolution Authorizing the Payment of Claims;
IX. Old Business

X. New Business
   A. Resolution 16-035 – A Resolution Authorizing the Replacement of Outdated IT Equipment at the Customs Facility on the Airport;
   B. Resolution 16-036 – A Resolution Approving the Agency Agreement with the State of Illinois Regarding Construction of Lima 1 Bypass;
   C. Resolution 16-037 – A Resolution Approving a Construction Service Agreement with Crawford, Murphy & Tilly, Inc. for Construction Phase Services Related to the Lima 1 Bypass Taxiway;
   D. Resolution 16-038 – A Resolution Approving the Contract with Mead and Hunt Inc. for the NEM Update;
   E. Resolution 16-039 – A Resolution Approving the Contract with R. W. Dunteman Company for 2016 Airfield Pavement Repairs;

XI. Executive Session

XII. Action Taken from Executive Session, if required.

XIII. Adjournment