I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. September 20, 2017 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. CMT Engineering Report
   E. Board Members Comments
   F. Correspondence and Chairman’s Comments

VII. Old Business
   A. Discussion: CMT, widening of runway 12/30;

VIII. New Business
   A. Resolution 17-028 - A Resolution Authorizing the Payment of Claims;
   B. Resolution 17-029 – A Resolution Authorizing a Lease Extension for Hawthorne Global Aviation for Hangar 11;
   C. Resolution 17-030 – A Resolution Authorizing an Agreement with CMT for the 310-departure procedure;
   D. Resolution 17-031 – A Resolution Authorizing the Sale of Surplus Property;

IX. Executive Session - Pursuant to 5 ILCS 120/2(c) (1) and (6) to discuss employment compensation, discipline, performance or dismissal of specific employees and the sale or lease of property owned by the public body.

X. Action Taken from Executive Session, if required.

XI. Adjournment