AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. December 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. New Business
   A. Resolution 18-001 - A Resolution Authorizing the Payment of Claims;
   B. Resolution 18-002 – A Resolution Approving Morgan Harbour for Construction Management Services;
   C. Resolution 18-003 – A Resolution Approving a Purchase Agreement for the Wolf Road Property;
   D. Resolution 18-004 – A Resolution Approving a New Rules and Procedures Policy for the Noise Committee and Committee Member Application;
   E. Resolution 18-005 – A Resolution Approving a Policy on Public Participation at Board of Directors Meetings;

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

IX. Action Taken from Executive Session, if required.

X. Adjournment