AGENDA

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Approval of Minutes
   A. April 17, 2019 Regular Meeting Minutes;

IV. Changes to Agenda

V. Public Comments
   (Limited to Airport related issues only)

VI. Hearings & Reports
   A. Treasurer
   B. Executive Director
   C. Director of Economic Development
   D. CMT Engineering Report
   E. Board Members Comments
   F. Correspondence and Chairman’s Comments

VII. New Business
   A. Resolution 19-014 - A Resolution Authorizing the Payment of Claims;
   B. Resolution 19-015 – A Resolution Approving Award of a Contract to Preform Traffic Control Systems, LTD for 2019 Airfield Remarketing;
   C. Resolution 19-016 – A Resolution Approving an Award of Contract to Maneval Construction Company for 2019 Airfield Pavement Repairs;
   D. Resolution 19-017 – A Resolution to Approve a Public Relations Professional Services Agreement with Insight PR, LLC;
   E. Resolution 19-018 – A Resolution Approving the Purchase of Lighted Runway Closure Marker Units;

VIII. Executive Session - Pursuant to 5 ILCS 120/2 (c) (1), (6) to discuss approval of executive session minutes or the sale or lease of property owned by public body.

IX. Action Taken from Executive Session, if required.

X. Adjournment