

AGENDA  
AIRPORT COMMISSION MEETING  
MAY 13, 2015  
AIRPORT TERMINAL  
9:00 A.M.

1. CALL TO ORDER.
2. APPROVAL OF THE AGENDA.
3. APPROVAL OF MINUTES. APRIL 8, 2015 MINUTES.
4. APPROVAL OF BILLS.
5. NEW BUSINESS.
  - A. Atlantic Jaycees – 4<sup>th</sup> of July
  - B. Block Hangar Asbestos Abatement
    1. Site Services Inc. Pay Request No. 1- Final \$9,256.00
  - C. Block Hangar Demolition
    1. A M Cohron Pay Request No. 1 – Final
    2. Brown Electric Pay Request No. 1 – Final
    3. Content Removal
  - D. 100' x 70' Corporate Hangar
    1. Public Hearing on the Plans, Specifications and Form of Contract
    2. Resolution Approving Plans, Specifications and Form of Contract
    3. Review Construction Bids
    4. Review Project Budget
    5. Resolution Making Award of Contract
  - E. Discuss Electric Metering for Aircraft Hangars
  - F. Review AIP Grant Oversight Risk Assessment Document for FAA
  - G. Airport State and Federal Funding
    1. 5 year CIP Priorities
    2. Discussions with Shane Wright of the IDOT
  - H. General Airport Discussion.
6. OTHER BUSINESS.
7. ADJOURNMENT.

NEXT MEETING JUNE 10, 2015