

**AIRPORT COMMISSION AGENDA  
CITY HALL COUNCIL CHAMBERS**

Monday, September 13, 2021  
6:00 pm

Zoom Meeting ID 935 2693 1246 Call-in only 312-626-6799, enter meeting number

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Approval of August 9, 2021 Minutes
5. Audience
6. Financial Report
7. Old Business
  - a. Fuel Sales
  - b. Hangar Leases
8. New Business
  - a. Cares Act Expenditures
    - i. Clean Jet A tank (remove fuel \$2000, clean tank \$5000)
    - ii. Hose and Reel from av tank
    - iii. Water separation filter system (\$4000)
    - iv. Surveillance system
    - v. Discussion and Possible Motion Regarding spending of Cares Act Fund
  - b. Hangar Leases
    - i. Renew same time every year
    - ii. Update components of lease
      1. Flight worthy planes
    - iii. Discussion and Possible Motion regarding Updated Hangar Lease
  - c. Runway Reconstruction
    - i. Design FY 21/22
    - ii. City match of funding
  - d. Status of PAPIs
  - e. Corporate hangar maintenance schedule
9. Other Business
  - a. ISU Extension & Outreach Boards & Commissions Training Seminar 9/23/21 5:30-7:00 pm via Zoom
10. Adjourn

