

Board Study Session
Terminal Building Observation Deck
August 19, 2020 -11:00 a.m.

Board Meeting
Terminal Building Observation Deck
August 19, 2020 - 1:00 p.m.

The meeting will also be conducted through Zoom:

<https://us02web.zoom.us/j/82611346911>

Meeting ID: 826 1134 6911
(346) 248-7799 | (312) 626-6799

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the July 15, 2020 Board Meeting
4. Approve and Sign Minutes of the July 20, 2020 Special Board Meeting
5. Approve Expenses and Sign Checks
6. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. Professional Services Contract – T-O Engineers
 - B. Commercial Agricultural Aircraft Operating Agreement - Crop Jet Aviation, LLC
 - C. Land Lease & Building Rental Agreement – Ty & Katharine Bierman
7. Financial Report
8. Director Report
9. Operations Report
10. Activity Report
11. Other
 - A. From the Board
 - B. From the Floor
12.
 - A. Next Board Study Session - September 16, 2020 11:00 a.m.
 - B. Next Board Meeting - September 16, 2020 1:00 p.m.
13. Executive Session
14. Adjourn