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NOTICE OF COMMISSION, BOARD OR COMMITTEE MEETING

NAME OF COMMISSION AVIATION COMMITTEE
BOARD OR COMMITTEE: **** (SEE BELOW) ****

TIME OF MEETING: 8:30 AM

DATE OF MEETING: October 7, 2020

PLACE OF MEETING: ****Virtual Meeting – See below****

SUBJECT MATTER OF THE MEETING

1. Approve Minutes of September 2, 2020:
2. Public Comment on agenda items or any item under the jurisdiction of this committee:
3. Airport Director's Report:
 - a) GA Terminal Project Update
 - b) Master Plan Project Update
4. Discuss and approve a budget transfer to accept \$69,000 in CARES Act grant funds into the 2020 Operating Budget
5. Discuss and approve an Amendment to Professional Services Agreement with Martin-Riley Architects
6. Discuss and approve Assignment of Lease for Sonex Aircraft from Jeremy, LLC to Betty, LLC
7. TWY A Reconstruction Update – Charles Sweet
8. Turf Operations Area Update – Charles Sweet
9. EAA Report
10. Chairman's Report:
11. Committee Member Statements/Suggestions/Items for Future Agenda:
12. Set Next Meeting Date:
13. Adjourn:

**** Virtual Meeting: To join by audio only, dial in at this number 1-312-626-6799
Please then enter meeting ID number 890 2521 1933 then enter the # sign
OR
To join with video, use this link: <https://us02web.zoom.us/j/89025211933>**

****This meeting is also being posted as a Committee meeting for:**

- **Parks & Recreation**