

AGENDA
August 30, 2023 | 10:00 AM
11 AIRPORT ROAD, SAVOY, IL
UNIVERSITY OF ILLINOIS – WILLARD AIRPORT
AIRPORT ADVISORY BOARD MEETING

Advisory Board

Jayne DeLuce

Karl Gnadt

Bruce Knight

Diane Wolfe
Marlin

Carly McCrory-
McKay

Sharee
Robinson

Steve
Summers

John Walsh

Christopher
Walton

1.0 CALL TO ORDER

- A. Roll Call
- B. Welcoming Remarks – Mike DeLorenzo
- C. Introduction of Advisory Board Members – Mike DeLorenzo

2.0 NEW BUSINESS

- A. Purpose and Role of the Board
 - i. Review of University Policy Statement Establishing Advisory Board – Mike DeLorenzo
 - ii. Role of the Board – Mike DeLorenzo
- B. Housekeeping Items
 - i. Meeting Frequency, Time, and Location – Tim Bannon
 - ii. Communications – Tim Bannon
 - iii. Meeting Packet and Materials – Tim Bannon
- C. Election of Officers
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary to the Board – by virtue of Board Policy Statement
- D. Acceptance of Bylaws
 - i. Discussion
 - ii. Motion

3.0 BOARD MEMBER COMMENT

4.0 ADJOURNMENT

NEXT SCHEDULED MEETING DATE: TBD

AIRPORT MISSION:

As the doorstep to the University of Illinois, we are accountable, open-minded, and innovative. We focus on convenience and seamless connectivity to the world. We fly Champaign-Urbana.