

**AGENDA**  
**JANUARY 22, 2024, 1:00PM**  
**11 AIRPORT ROAD, SAVOY, IL**  
**UNIVERSITY OF ILLINOIS – WILLARD AIRPORT**  
**AIRPORT CONFERENCE ROOM – 2<sup>ND</sup> FLOOR MAIN TERMINAL**  
**AIRPORT ADVISORY BOARD MEETING**

**Advisory Board**

Carly McCrory  
McKay  
Chair

Jayne DeLuce  
Vice Chair

Karl Gnadt

Bruce Knight

Diane Wolfe  
Marlin

Sharee  
Robinson

Steve  
Summers

John Walsh

Christopher  
Walton

**1.0 CALL TO ORDER**

- A. Roll Call

**2.0 APPROVAL OF MINUTES**

- A. October 16, 2023

**3.0 PUBLIC COMMENT**

**4.0 REPORT OF THE EXECUTIVE DIRECTOR**

- A. Operations Report
  - a. Welcoming Ion Grove Café
- B. Financial Report
- C. Air Service Report – Jack Penning, Volaire Aviation

**5. OLD BUSINESS**

**6. NEW BUSINESS**

- A. 2024 Airline Incentive Policy
- B. Rates and Charges – Airport Badging Fees
- C. Introduction of Rules and Regulations Draft
- D. Introduction of Minimum Standards Draft
- E. Car Sharing Services

**7. BOARD MEMBER COMMENT**

**8.0 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.*