

AGENDA MAY 9, 2024, 1:00PM 11 AIRPORT ROAD, SAVOY, IL UNIVERSITY OF ILLINOIS – WILLARD AIRPORT AIRPORT CONFERENCE ROOM – 2ND 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. March 28, 2024

3.0 PUBLIC COMMENT

4.0 REPORT OF THE EXECUTIVE DIRECTOR

- A. Operations Report
- B. Financial Report
- C. Air Service Report

5. OLD BUSINESS

- A. Rules and Regulations, Minimum Standards Subcommittee Update
- B. Car Sharing Services
- C. Minimum Revenue Guarantee Update

6. NEW BUSINESS

7. BOARD MEMBER COMMENT

8.0 ADJOURNMENT

NEXT SCHEDULED MEETING DATE: July 12, 2024, 10:00am

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.