

AGENDA
SEPTEMBER 13, 2024, 10:00AM
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. July 12, 2024

3.0 PUBLIC COMMENT

4.0 REPORT OF THE EXECUTIVE DIRECTOR

- A. Operations Report
- B. Financial Report
 - 1. FY2025 Budget Review
- C. Parkland Institute of Aviation Program Update – Wendy Evans, Director
- D. Air Service & 2023 Passenger Retention Study Report – Jack Penning, Managing Partner, Voliare Aviation

5.0 OLD BUSINESS

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

6.0 NEW BUSINESS

- A. New Service Incentive Program Update

7.0 BOARD MEMBER COMMENT

8.0 ADJOURNMENT

NEXT SCHEDULED MEETING DATE: November 19, 2024 – 1:00pm

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.