

JACKSONVILLE AIRPORT AUTHORITY

Board of Commissioners

AGENDA

For the Regular Monthly Meeting

Tuesday, January 14, 2025

5:30 p.m.

1. Call to Order

2. Roll Call

3. Minutes

4. Treasurer's Report

5. Presentation of Bills

6. Manager's Report

7. Old Business

Hangar Project - Status Report/Reimbursement

Lighting Project - Review and Approve 2 invoices for IJX-4880 - \$3,859.86 and \$6,079.07,
upon receipt of payment from IDOT

Runway Project - Review and Approve 4 invoices for IJX-4937 - \$9,483.29, \$27,134.70,
\$47,981.13, and \$10,912.60, upon receipt of payment from IDOT

Tiling Project - Update

8. New Business

Approve Request for Pre-Design of Rebuild IL Projects

9. Public Comment

10. Executive Session - To Discuss Lease of Airport Property

11. Adjournment