

COMMITTEE OF THE WHOLE MEETING MINUTES
November 1, 2016

CALL TO ORDER

Mayor Abbott called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Abbott opened the meeting with the Pledge of Allegiance.

PRAYER

Pastor David Price from the First United Methodist Church offered a prayer.

ROLL CALL

Mayor Abbott asked for a roll call. Roll call revealed the following trustees present: Eidam, Kapteyn, Stole, Skrbina and DeLaurentis. Trustee Manno was absent with notice.

MINUTES

Mayor Abbott asked if there were any corrections or additions to the minutes of the October 4, 2016, Committee of the Whole Meeting and the October 18, 2016, Committee of the Whole Meeting. There were none. Mayor Abbott asked for a roll call and both minutes were accepted as read.

DISCUSSIONS AND PRESENTATIONS

A. Authorization to Renew Operator Concession Agreement with Windy City Aero, LLC.

Airport Manager, John DeLaurentiis, mentioned an oversight of not including the *proposed* concession agreement in the Trustees packets. He presented the proposed concession agreement and explained the only change is the term of the agreement from one year to three years.

He asked the Board for questions and consideration to authorize the renewal at the next Village Board Meeting. There were no questions.

Mayor Abbott requested the Concession Agreement with Windy City Aero, LLC be placed on the Agenda at the next Regular Board Meeting.

PUBLIC COMMENT

There was none.

OLD/NEW BUSINESS

There was none.

ADJOURNMENT

At 7:05 p.m., Mayor Abbott adjourned the Committee of the Whole Meeting.

Respectfully Submitted,

Donna Kooyenga
Lansing Village Clerk
/dk