

# March 11, 2019 5:00 p.m.

## Board Meeting Agenda

*Greater Kankakee Airport*



1. Call to Order
2. Public Comment
3. Old Business
  - Pause for Patriotism
  - David Kurtz Proposal
  - Hangar Floor
4. New Business
  - B 17 Tour
  - SW Quadrant Repair
  - Emergency Vehicle
5. Executive Session
6. Manager's Report
  - Hangar Facility Fee Report
  - Solar Project
  - Wildlife Fence Update
7. Bills Presented
8. Accounts Receivable As of February 28, 2019
9. Financial Statements
10. Approval of February 11, 2019 Minutes
11. Open Discussion
12. Next Meeting – Monday April 08, 2019 at 5:00pm.
13. Adjournment