

May 8, 2017 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Approval of the April 10, 2017 Minutes
3. Public Comment
4. New Business
 - a. Annual Election of Officers
 - b. Yearly Audit Engagement Letter
 - c. Health Insurance
 - d. Huot Oil Account
 - e. Farm Land Lease
5. Manager's Report
 - a. Hangar/Facility Fee Report
6. Upcoming Events
 - May 20, 2017 - Fly-In/Pancake Breakfast - Pause for Patriotism
 - July 19 – 23, 2017 – Air Power History Tour
7. Bills Presented
8. Accounts Receivable
9. Financial Statements
 - a) March
 - b) April
10. Old Business
 - a. I.C.E. Project
11. Executive Session
12. Open Discussion
13. Next Meeting June , 2017
14. Adjournment