

May 14, 2018 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Public hearing concerning the intent of the Board of Commissioners to sell not to exceed \$2,000,000 General Obligation Limited Tax Airport Bonds.
3. Setting of Special Meeting to Consider Bond Ordinance
4. Approval of the April 9, 2018 Minutes
5. Public Comment
6. New Business
 - Annual Election of Officers
 - Employee Health Insurance Renewal
 - Case Tractor Repair
 - People's Etc. Lease Renewal
 - Key Outdoor Lease Renewal
7. Manager's Report
 - Hangar/Facility Fee Report
 - Pause for Patriotism – Saturday May 19, 2018
8. Bills Presented
9. Accounts Receivable
10. Financial Statements
11. Old Business
 - Solar Energy
 - Werner Farm Partnership
 - Flageole Rent Proposal
12. Executive Session
13. Open Discussion
14. Next Meeting – Monday June 11, 2018
15. Adjournment