

**NOTICE OF SPECIAL MEETING
OF
KANKAKEE VALLEY AIRPORT AUTHORITY BOARD OF COMMISSIONERS**

**Tuesday, May 29, 2018
12:00 P.M.
Board Room
Robert B. Glade Terminal Building
Greater Kankakee Airport
813 A East 4000 South Road
Kankakee, Illinois 60901**

AGENDA

- 1. Call to Order**
- 2. New Business:**
 - A. An Ordinance providing for Borrowing Money and Issuing \$2,000,000 General Obligation Limited Tax Airport bonds of Kankakee Valley Airport Authority, Kankakee County, Illinois for the further development, Improvement and Extension of Greater Kankakee Airport, and Providing for the Collection of a Direct Annual Tax for the payment of Principal and Interest on said Bonds.**
 - B. Approval of Bond Purchase Agreement**
 - C. Authorization for Chairman, Secretary, Treasurer and Counsel to execute any and all documents necessary to fulfill the purpose and intent of the Ordinance adopted above.**
- 3. Motion for Adjournment**