

June 11, 2018 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Approval of the May 14, 2018 Minutes
3. Approval of the May 29, 2018 Special Meeting Minutes
4. Public Comment
5. New Business
 - Airport Manager Employment Agreement
 - Continuing Spending Resolution
 - Key Outdoor Lease
 - Dusty's Outdoor Media Lease
 - Southwest Quadrant Apron Taxiway Pavement Project – Signatures
6. Manager's Report
 - Hangar/Facility Fee Report
 - Hangar Repair
 - Airport Operations Equipment Purchase
 - FSS Flood
 - Fence Gate # 2 Motor Replacement
 - Pause for Patriotism – Saturday May 19, 2018
7. Bills Presented
8. Accounts Receivable
9. Financial Statements
10. Old Business
 - Solar Energy
 - Werner Farm Partnership
 - Flageole Rent Proposal
11. Executive Session
12. Open Discussion
13. Next Meeting – Monday July 9, 2018
14. Adjournment