

# September 12, 2017 5:00 p.m.

## Board Meeting Agenda

*Greater Kankakee Airport*



1. Call to Order
2. Approval of the August 14, 2017 Minutes
3. Public Comment
4. New Business
  - Land for Sale
  - Guard Facility Ribbon Cutting – Nov. 4, 2017 at 10:00 a.m.
5. Manager's Report
  - a. Hangar/Facility Fee Report
6. Bills Presented
7. Accounts Receivable
8. Financial Statements
  - a. July
9. Old Business
  - Tholen's Lease
  - Flanigan Lease
  - Superior Lease
  - Breakdown of Runway Painting
10. Executive Session
  - Human Resource Issues
11. Open Discussion
12. Next Meeting – Monday October 9, 2017
13. Adjournment