

October 9, 2017 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Approval of the September 12, 2017 Minutes
3. Public Comment
4. New Business
 - Solar Power Presentation
 - FY 2017 – 2018 Annual Budget
 - Tree Removal Proposal
5. Manager's Report
 - Hangar/Facility Fee Report
 - Truck Repair/FleetPride
 - Hangar Upgrade Reimbursement
 - ComEd Letter
6. Bills Presented
7. Accounts Receivable
8. Financial Statements – August
9. Old Business
 - Audit Letter
 - Flanigan's Lease
 - Tholen's Lease
 - Superior Lease
10. Executive Session
 - Land Acquisition
 - Human Resource Issue
11. Open Discussion
12. Next Meeting – Monday November 13, 2017
13. Adjournment