

# November 13, 2017 5:00 p.m.

## Board Meeting Agenda

*Greater Kankakee Airport*



1. Call to Order
2. Approval of the October 9, 2017 Minutes
3. Public Comment
4. New Business
  - Budget Appropriations Ordinance
  - Tax Levying Ordinance
  - Bank Signature Resolution
  - Trailer Purchase
5. Manager's Report
  - Hangar/Facility Fee Report
6. Bills Presented
7. Accounts Receivable
8. Financial Statements – September
9. Old Business
  - ComEd Letter
  - Solar Energy
  - Tree Removal
10. Executive Session
  - Land Acquisition
11. Open Discussion
12. Next Meeting – Monday December 11, 2017
13. Adjournment