

July 10, 2017 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Approval of the June 12, 2017 Minutes
3. Public Comment
4. New Business
 - Farm Land Bid Opening
 - Runway Painting on 4/22
5. Manager's Report
 - Items to be Auctioned Off
 - LaCost Auction
 - 4/22 Runway Closure – Aug. 9 – 22, 2017
 - Elite Sublease
6. Upcoming Events
 - July 19 – 23, 2017 – Air Power History Tour
 - August 2 – 4, 2017 – Collins Foundations
7. Bills Presented
8. Accounts Receivable
9. Financial Statement
 - May 2017
10. Old Business
 - I.C.E. Project
11. Executive Session
 - Personnel
12. Open Discussion
13. Next Meeting August 14, 2017
14. Adjournment