

August 14, 2017 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Approval of the July 10, 2017 Minutes
3. Approval of the July 31, 2017 Minutes – Special Meeting
4. Public Comment
5. New Business
 - a. Auditor's Report for FY 2016- 2017
 - b. Superior Lease Assumption of Big Blue
 - c. Truck Repair
 - d. Farm House Demo
 - e. Flanigan Lease
 - f. Tholens' Lease
 - g. Car Lease
6. Manager's Report
 - a. Hangar/Facility Fee Report
 - b. Total of Items Auctioned
7. Bills Presented
8. Accounts Receivable
9. Financial Statements
 - a. June
10. Executive Session
 - a. Human Resource Issues
11. Open Discussion
12. Next Meeting – Monday September 11, 2017
13. Adjournment