

September 10th, 2018 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Public Comment
3. Old Business
 - Court of Claims Crop Loss
 - Flageole Farm Rent Proposal
 - Dusty's Outdoor Proposal
4. New Business
 - Iroquois Federal Lease
 - Key Outdoor Media Lease Assumption to Link Outdoor Media
 - Governmental Agreement (Army/IL National Guard)
 - Dave O'Malley Exec 8 Proposal
 - Airport Insurance Renewal
5. Executive Session
6. Manager's Report
 - Hangar/Facility Fee Report
 - Flight Service Building Repairs
 - Staffing
7. Bills Presented
8. Accounts Receivable
9. Financial Statements
10. Approval of August 6th, 2018 Minutes
11. Open Discussion
12. Next Meeting – Monday October 8, 2018 at 5:00pm.
13. Adjournment