

# February 12, 2018 5:00 p.m.

## Board Meeting Agenda

### *Greater Kankakee Airport*



1. Call to Order
2. Approval of the January 8, 2018 Minutes
3. Public Comment
4. New Business
  - Pause for Patriotism – Saturday May 19, 2018
5. Manager's Report
  - Hangar/Facility Fee Report
  - Customer Review
6. Bills Presented
7. Accounts Receivable
8. Financial Statements
9. Old Business
  - ComEd Letter
  - Solar Energy
10. Executive Session
  - Land Acquisition
11. Open Discussion
12. Next Meeting – Monday March 12, 2018
13. Adjournment