

April 9, 2018 5:00 p.m.

Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Approval of the March 12, 2018 Minutes
3. Public Comment
4. New Business
 - Appointment of Counsel
5. Manager's Report
 - Hangar/Facility Fee Report
 - AT&T Lease
 - Audit Engagement Letter
 - Pause for Patriotism – Saturday May 19, 2018
6. Bills Presented
7. Accounts Receivable
8. Financial Statements
9. Old Business
 - Solar Energy
 - Werner Farm Partnership
10. Executive Session
 - Personnel Issues
11. Open Discussion
12. Next Meeting – Monday May 14, 2018
13. Adjournment