

# August 6th, 2018 5:00 p.m.

## Board Meeting Agenda

*Greater Kankakee Airport*



1. Call to Order
2. Public Comment
3. Old Business
  - Solar Energy
  - Flageole Farm Rent Proposal
  - Dusty's Outdoor Media
4. New Business
  - Iroquois Federal Lease
5. Executive Session
6. Manager's Report
  - Hangar/Facility Fee Report
  - Flight Service Water Damage
  - Staffing
7. Bills Presented
8. Accounts Receivable
9. Financial Statements
10. Approval of July 16, 2018 Minutes
11. Open Discussion
12. Next Meeting – Monday September 3, 2018 at 5:00pm.
13. Adjournment