

December 10, 2018 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Public Comment
3. Old Business
 - FSS Building Lease
4. New Business
 - List of 2019 Meetings
 - FBO Equipment
 - Resolution To Name Authorized Signatories for KVAA Financial Transactions
5. Executive Session
6. Manager's Report
 - Hangar Facility Fee Report
 - Solar Project
 - Wildlife Fence Update
7. Bills Presented
8. Accounts Receivable As of November 30, 2018
9. Financial Statements
10. Approval of Nov 19, 2018 Minutes
11. Open Discussion
12. Next Meeting – Monday January 14, 2019 at 5:00pm.
13. Adjournment