

May 13, 2019 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Public Comment
3. New Business
 - Annual Election of Officers FY 2020
 - Continuing Spending Resolution
 - Board Commissioners Business Cards
 - Establishment of Capital Equipment Fund
4. Old Business
 - Pause for Patriotism
 - David Kurtz Proposal
 - SW Quadrant Repair
 - B-17 Tour May 6-8, 2019
 - FY 2019 Audit
 - Military payment held at State Comptroller
5. Executive Session
 - Human Resource Personnel
6. Manager's Report
 - Hangar Facility Fee Report
 - Solar Project
 - Wildlife Fence Update
7. Bills Presented
8. Accounts Receivable As of April 30, 2019
9. Financial Statements
10. Approval of April 8, 2019 Minutes
11. Open Discussion
12. Next Meeting – Monday June 10, 2019 at 5:00pm.
13. Adjournment