

# April 8, 2019 5:00 p.m.

## Board Meeting Agenda

*Greater Kankakee Airport*



1. Call to Order
2. Public Comment
3. Old Business
  - Pause for Patriotism
  - David Kurtz Proposal
  - Hangar Floor
  - SW Quadrant Repair
  - Emergency Vehicle
  - B-17 Tour May 6-8, 2019
4. New Business
  - FY 2019 Audit
  - Municipal Trust CD Rates
  - Military payment held at State Comptroller
  - KVAA Health Insurance Renewal
5. Executive Session
  - Personnel
  - Proposal for Lease or Purchase of Real Estate, Kurtz proposal
6. Manager's Report
  - Hangar Facility Fee Report
  - Solar Project
  - Wildlife Fence Update
7. Bills Presented
8. Accounts Receivable As of March 31, 2019
9. Financial Statements
10. Approval of March 11, 2019 Minutes
11. Open Discussion
12. Next Meeting – Monday May 13, 2019 at 5:00pm.
13. Adjournment