

# February 10, 2020 5:00 p.m.

## Board Meeting Agenda

*Greater Kankakee Airport*



1. Call to Order
2. Public Comment
3. Old Business
  - Airport Taxing District
  - First Trust CD Maturities (2) in January 2020
  - Local Government Certification Airport-Related Purposes (Fuel Sales Tax)
4. New Business
  - Hangar 7% Discount for Annual Payment
  - Hangar C 29 Annual Payment Refund
  - Request to Rent C 29
  - Iroquois Federal CD Maturity
  - Municipal Bank Pledge of Funds
5. Executive Session
6. Manager's Report
  - Hangar Facility Fee Report
  - Wildlife Fence Update
7. Bills Presented
8. Accounts Receivable As of January 31, 2019
9. Financial Statements
10. Approval of January 13, 2019 Minutes
11. Open Discussion
12. Next Meeting – Monday, March 09, 2020 at 5:00 pm
13. Adjournment