

# November 9, 2020 5:00 p.m.

## Board Meeting Agenda

### *Greater Kankakee Airport*



1. Call to Order
2. Public Comment
3. New Business
  - FY 2021 Levy
  - Insurance Renewal
  - Flageole Farm Lease
  - Tholen's Nursery Lease
  - Strachan Farm Lease
4. Old Business
  - Flight Service Station Roof Replacement
    - Roof Repair
    - Interior Repairs Request for Qualifications to be opened
  - Government Certification Airport-Related Purposes (Fuel Sales Tax)
  - Solar Lease Extension
5. Executive Session
6. Manager's Report
  - Hangar Facility Fee Report (October)
7. Bills Presented
8. Accounts Receivable as of October 31, 2020
9. Financial Statements for October, 2020
10. Approval of October 12, 2020 Minutes
11. Open Discussion
12. Next Meeting – Monday, December 14, 2020 at 5:00 pm
13. Adjournment