

September 08, 4:30 p.m.

Board Meeting Agenda

Greater Kankakee Airport

September Board Meeting

Monday, September 8 • 4:30 – 5:30pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/rxx-ybfm-zej>

Or dial: (US) +1 502-536-7840 PIN: 779 648 878#

More phone numbers: <https://tel.meet/rxx-ybfm-zej?pin=6644752623931>

1. Call to Order
2. Public Comment
3. New Business
 - Maturing CD's at Common Wealth Credit Union – Select and vote on financial institution and APY %
 - ***695 – September 16, 2025
 - Maturing CD's at Common Wealth Credit Union – Request vote to allow Board Chairman, Board Treasurer, and Airport Manager to compare CD rates and select the Term and APY available that is best for KVAA
 - ***570 – October 2, 2025
 - ***571 – October 2, 2025
 - ***572 – October 2, 2025
 - ***573 – October 2, 2025
 - ***576 – October 2, 2025
 - Update Financial Totals
 - Airport Master Plan
 - CMT – IKK 4932 Phase 1 Agreement
4. Old Business
 - Verkada Camera Quote
5. Executive Session
6. Manager's Report
 - Hangar facility fee and fuel pumped report
7. Bills Presented
8. Accounts Receivable as of August 31, 2025
9. Financial Statements for August 2025
10. Approval of August 11, 2025 Minutes
11. Open Discussion
12. Next Meeting – Tuesday, October 14, 2025 at 4:30 pm
13. Adjournment