

# June 10, 2019 5:00 p.m.

## Board Meeting Agenda

*Greater Kankakee Airport*



1. Call to Order
2. Public Comment
3. Old Business
  - SW Quadrant Repair
  - Establishment of Capital Equipment Fund
4. New Business
  - 2020 Fiscal Year Budget Review
  - FBO Purchase of GPU
  - Aqua – I Hangar Row Water Leak
5. Executive Session
  - Human Resources/Personnel
6. Manager's Report
  - Hangar Facility Fee Report
  - Wildlife Fence Update
7. Bills Presented
8. Accounts Receivable As of May 31, 2019
9. Financial Statements
10. Approval of May 13, 2019 Minutes
11. Open Discussion
12. Next Meeting – Monday July 08, 2019 at 5:00pm.
13. Adjournment