

January 8, 2018 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Approval of the December 18, 2017 Minutes
3. Public Comment
4. New Business
 - Request for Proposals – Fiscal Year Audit
 - Snow Removal – National Guard Facility
5. Manager's Report
 - Hangar/Facility Fee Report
6. Bills Presented
7. Accounts Receivable
8. Financial Statements – November
9. Old Business
 - ComEd Letter
 - Solar Energy
10. Executive Session
 - Land Acquisition
11. Open Discussion
12. Next Meeting – Monday February 12, 2018
13. Adjournment