

November 18, 2019 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Public Comment
3. Old Business
 - Farm Drainage Tile Repair/Replacement
 - Fiscal Year 2019 Audit Draft
 - Analogue Phone
 - XUV– Utility Vehicle/ Tug
 - AQUA Leak Adjustment
 - Local Government Certification Airport-Related Purposes (Fuel Sales Tax)
4. New Business
 - Peoples Bank CD Maturity
 - 2020 Fiscal Year Levy
 - Insurance Premiums Nov 2018 – Nov 2019
 - 16/34 Engineering Agreement, CMT
5. Executive Session
 - Human Resource
6. Manager's Report
 - Hangar Facility Fee Report
 - Wildlife Fence Update
 - SW Apron Repair Update
 - IDOT/Aeronautics TIPS Program Meeting
7. Bills Presented
8. Accounts Receivable As of October 31, 2019
9. Financial Statements
10. Approval of October 14, 2019 Minutes
11. Open Discussion
12. Next Meeting – Monday, December 9, 2019 at 5:00 pm
13. Adjournment