

September 09, 2019 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Public Comment
3. Old Business
 - Superior Lease
4. New Business
 - Selection Committee Review Engineering Firms
 - CD Maturity People's Bank
 - Fence Ph 2 Construction Phase Agreement Engineering Services
 - Fence Ph 2 - Wetland Check
5. Executive Session
6. Manager's Report
 - Hangar Facility Fee Report
 - Wildlife Fence Update
 - SW Apron Repair Update
7. Bills Presented
8. Accounts Receivable As of August 31, 2019
9. Financial Statements
10. Approval of August 12, 2019 Minutes
11. Open Discussion
12. Next Meeting – Monday October 14, 2019 at 5:00pm.
13. Adjournment