

# December 11<sup>th</sup>, 4:30 p.m.

## Board Meeting Agenda

*Greater Kankakee Airport*



1. Call to Order
2. Public Comment
3. New Business
  - 2024 Board Meeting dates
  - Jet A Refueler Purchase
  - Vibrator/Roller Purchase
  - Dump Trailer Purchase
4. Old Business
  - Solar Project
5. Executive Session
6. Manager's Report
  - Hangar facility fee and fuel pumped report
7. Bills Presented
8. Accounts Receivable as of November 30, 2023
9. Financial Statements for November 2023
10. Approval of November 13, 2023 Minutes
11. Open Discussion
12. Next Meeting – Monday January 08, 2024 at 4:30 pm
13. Adjournment