

July 16, 2018 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Approval of the June 11, 2018 Minutes
3. Public Comment
4. New Business
 - Flageole Farm Rent Proposal
5. Manager's Report
 - Hangar/Facility Fee Report
 - FAA Exhibit A
 - Project Equipment Purchase
 - Flight Service Water Damage
6. Bills Presented
7. Accounts Receivable
8. Financial Statements
9. Old Business
 - Solar Energy
 - Werner Farm Partnership
 - Airport Operation Equipment Purchase – Bid Opening
 - Airport Manager Employment Agreement
 - Dusty's Outdoor Media
10. Executive Session
 - Personnel
11. Open Discussion
12. Next Meeting – Monday August 13, 2018 at 5:00 pm.
13. Adjournment