

# March 12, 2018 5:00 p.m.

## Board Meeting Agenda

*Greater Kankakee Airport*



1. Call to Order
2. Approval of the February 12, 2018 Minutes
3. Public Comment
4. New Business
  - Land Purchase # 2 {Parcel # 13-17-21-200-002}
5. Manager's Report
  - Hangar/Facility Fee Report
  - Motorcycle Classes
  - Property Tax Appeals
6. Bills Presented
7. Accounts Receivable
8. Financial Statements
9. Old Business
  - ComEd Letter
  - Solar Energy
  - New Auditing Firm
  - Werner Farm Partnership
10. Executive Session
11. Open Discussion
12. Next Meeting – Monday April 9, 2018
13. Adjournment