

January 14, 2019 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Public Comment
3. Old Business
4. December Financial Statement
5. New Business
 - Motorcycle Safety Program 2019
 - Werner Farm Appraisal
 - Pause for Patriotism
 - Maturing CD's
 - HomeStar Savings Account
 - Selling / Returning Excess Equipment
 - Resolution: 2019-1
A RESOLUTION FOR PARTICIPATION IN STATE OF ILLINOIS
FEDERAL SURPLUS PROPERTY PROGRAM
6. Executive Session
7. Manager's Report
 - Hangar Facility Fee Report
 - Solar Project
 - Wildlife Fence Update
8. Bills Presented
9. Accounts Receivable As of December 31, 2018
 - Jonathan Plowman balance owed \$710.00
10. Approval of December 10, 2018 Minutes
11. Open Discussion
12. Next Meeting – Monday February 11, 2019 at 5:00pm.
13. Adjournment