

August 11, 4:30 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Public Comment
3. New Business
 - Common Wealth CD 702067 – maturity date 08/10/2025
 - Common Wealth CD 702068 – maturity date 08/10/2025
 - Common Wealth CD 702069 – maturity date 08/10/2025
 - Peoples Bank CD 7000036603 – maturity date 08/16/2025
 - Tholens Farm Lease
 - Engineer Selection for Taxiway A/Phase 2 Project
 - Approval of Skeen Farm Lease
 - Verkada Camera
4. Old Business
5. Executive Session
6. Manager's Report
 - Hangar facility fee and fuel pumped report
7. Bills Presented
8. Accounts Receivable as of July 31, 2025
9. Financial Statements for July 2025
10. Approval of July 14, 2025 Minutes
11. Open Discussion
12. Next Meeting – Monday September 08, 2025 at 4:30 pm
13. Adjournment