

October 14, 2019 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Public Comment
3. Old Business
 - Selection Committee review Engineering Firms
 - Fence Ph2 – Intergovernmental Agreement
4. New Business
 - Farm Drainage Tile Repair/Replacement
 - Fiscal Year 2019 Audit Draft
 - CD Maturity HomeStar Bank
 - Analogue Phone
 - XUV– Utility Vehicle/ Tug
 - Local Government Certification Airport-Related Purposes
5. Executive Session
6. Manager’s Report
 - Hangar Facility Fee Report
 - Wildlife Fence Update
 - SW Apron Repair Update
7. Bills Presented
8. Accounts Receivable As of September 30, 2019
9. Financial Statements
10. Approval of September 9, 2019 Minutes
11. Open Discussion
12. Next Meeting – Monday, November 11, 2019 at 5:00 pm
13. Adjournment