

October 15, 4:30 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Public Comment
3. New Business
 - American Express Credit Card
 - US Forest Service Amendment
 - Flight School Lease
 - Hangar Exec C Lease
 - Municipal Bank CD's
 - # 1401985-Maturing 10/23/2024
 - # 1401986-Maturing 10/23/2024
 - #1402034-Maturing 11/01/2024
 - 2025 Board Meeting Dates
 - Airport Insurance Renewal
 - Engineer Selection Committee
4. Old Business
 - Tholen's
5. Executive Session
6. Manager's Report
 - Hangar facility fee and fuel pumped report
 - Convenience Vehicle
7. Bills Presented
8. Accounts Receivable as of September 30, 2024
9. Financial Statements for September 2024
10. Approval of September 09, 2024 Minutes
11. Open Discussion
12. Next Meeting – Tuesday November 11, 2024 at 4:30 pm
13. Adjournment