

August 12, 2019 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Public Comment
3. Old Business

4. New Business
 - Fence Phase 2
 - Superior Lease
 - KCC Presidents Circle Dinner (Elite Hangar)

5. Executive Session

6. Manager's Report
 - Hangar Facility Fee Report
 - Wildlife Fence 1A and 1B Update

7. Bills Presented
8. Accounts Receivable As of July 31, 2019
9. Financial Statements
10. Approval of July 8, 2019 Minutes
11. Open Discussion
12. Next Meeting – Monday September 9, 2019 at 5:00pm.
13. Adjournment