

May 13th, 4:30 p.m.

Board Meeting Agenda

Greater Kankakee Airport



May Board Meeting

Monday, May 13 · 4:30 – 5:30pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/ydu-ewbm-zrv>

Or dial: (US) +1 541-671-5785 PIN: 861 971 604#

More phone numbers: <https://tel.meet/ydu-ewbm-zrv?pin=3264561198021>

1. Call to Order
2. Public Comment
3. New Business
 - Election of KVAA Officers
 - Reschedule June Board Meeting from 6/11/24 to 6/10/24
 - Municipal Bank CD 1401812 matures 05/16/24
 - Renewal of BCBS Employee Health Ins/Life Ins
 - Courtesy Car Purchase
 - Long Term Equipment Plan
 - Exec C Proposal
 - Regatta Sponsorship/Advertising
4. Old Business
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5. Executive Session
6. Manager's Report
 - Hangar facility fee and fuel pumped report
7. Bills Presented
8. Accounts Receivable as of April 30, 2024
9. Financial Statements for April 2024
10. Approval of April 8, 2024 Minutes
11. Open Discussion
12. Next Meeting – Tuesday, June 11, 2024 at 4:30 pm
13. Adjournment