

January 11, 2016 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Approval of the December 14, 2015 Minutes
3. Public Comment
4. New Business
 - a. LaCost Hangar
 - b. Exec Row 1 Roofing
 - c. Elite Flight Training Lease
5. Manager's Report
 - a. TIPs Final
 - b. Hangar Lighting
 - c. Guard Update
 - d. Snow Removal Equipment
6. Bills Presented
7. Accounts Receivable
8. Financial Statements
9. Old Business
 - a. Farm Land Loss
10. Executive Session
 - a. Personnel
 - b. Leasing
11. Open Discussion
12. Next Meeting February 8, 2016
13. Adjournment

