

February 8, 2016 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Approval of the January 11, 2016 Minutes
3. Public Comment
4. New Business
 - a. Pause for Patriotism
5. Manager's Report
 - a. Solar Energy Project
 - b. Economic Alliance Meeting
 - c. Guard Update
 - d. Snow Removal Equipment
 - e. Exec Row 1 Roofing Project
6. Bills Presented
7. Accounts Receivable
8. Financial Statements
9. Old Business
 - a. Farm Land Loss
 - b. LaCost Hangar
10. Executive Session
11. Open Discussion
12. Next Meeting March 14, 2016
13. Adjournment