

April 11, 2016 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Approval of the March 14, 2016 Minutes
3. Public Comment
4. New Business
 - a. Health Insurance Renewal
 - b. Quarterly Review
 - c. National Guard
5. Manager's Report
 - a. Solar Project
 - b. RFP for Strategic/Marketing Plan
 - c. Pause for Patriotism
 - d. TIPs
6. Bills Presented
7. Accounts Receivable
8. Financial Statements
9. Old Business
 - a. Farmland
 - b. Exec Roof 1
 - c. FAA Lease
 - d. National Guard
10. Executive Session
 - a. Personnel
11. Open Discussion
12. Next Meeting May 08, 2016
13. Adjournment

