

April 10, 2017 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Approval of the February 13, 2017 Minutes
3. Public Comment
4. New Business
 - a. Billboard 57
 - b. Bee Hives
 - c. Employee Insurance Renewal
 - d. Wildlife Hazard Management Plan
5. Manager's Report
 - a. Hangar/Facility Fee Report
 - b. VOR Decommission
 - c. Farm Land Lease Renewal
 - d. Upcoming Fiscal Year Audit
6. Upcoming Events
 - May 20, 2017 - Fly-In/Pancake Breakfast - Pause for Patriotism
 - July 19 – 23, 2017 – Air Power History Tour
7. Bills Presented
 - a. March
 - b. April
8. Accounts Receivable
9. Financial Statements
 - November
 - December
 - January
 - February
10. Old Business
 - a. Yearly Hangar Discount/Credit Card Fee
 - b. Case Tractor
 - c. LaCost Hangar Renewal
 - d. I.C.E. Project
11. Executive Session
 - a. Personnel
 - b. Retention of Legal Counsel
12. Open Discussion
13. Next Meeting May 8 , 2017
14. Adjournment