

May 9, 2016 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Approval of the April 11, 2016 Minutes
3. Public Comment
4. New Business
 - a. Reorganization
 - b. Exec Row 1 Roof Architect Selection
 - c. Yearly Audit Engagement Letter
 - d. Quarterly Review
5. Manager's Report
 - a. Maintenance Organization
 - b. Airport Repair Priority List
 - c. Landside Drainage/Pavement Repairs
 - d. Solar Project
 - e. RFP for Strategic/Marketing Plan
 - f. National Guard
 - g. Fencing Project
 - h. Lighting Upgrade Quote
 - i. Pause for Patriotism/Flyin
6. Bills Presented
7. Accounts Receivable
8. Financial Statements
9. Old Business
 - a. Farmland
 - b. FAA Lease
 - c. Fuel Discount
 - d. Health Insurance
10. Executive Session
 - a. Personnel
11. Open Discussion
12. Next Meeting June 13, 2016
13. Adjournment