

June 13, 2016 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Approval of the May 9, 2016 Minutes
3. Approval of the June 8, 2016 Special Meeting Minutes
4. Public Comment
5. New Business
 - a. Benoit Aerial Spraying
 - b. Exec Row 1 Roof Bid Selection
 - c. People's Etc Lease Renewal
6. Manager's Report
 - a. Audit
 - b. Airport Repair Priority List
 - c. Landside Drainage/Pavement Repairs
 - d. Fencing Project
 - e. Pause for Patriotism/Flyin
 - f. Airport Emergency Plan
 - g. Hangar Permits
 - h. FAA Lease Update
 - i. Fee Schedule Update
 - j. US Representative Robin Kelly Visit
 - k. Fire Training Update
 - l. Landscaping
7. Bills Presented
8. Accounts Receivable
9. Financial Statements
10. Old Business
 - a. Farmland
 - b. National Guard
11. Executive Session
 - a. Personnel
12. Open Discussion
13. Next Meeting July 11, 2016
14. Adjournment

