

July 11, 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. Approval of the June 13, 2016 Minutes
5. Public Comment
6. New Business
 - a. Economic Alliance
 - b. AT&T
 - c. Beaver Trapping
 - d. Benoit Ariel Spraying
 - e. Insurance Claim
 - f. UltraLight Place - drainage problem
 - g. Cash Found
7. Manager's Report
 - a. Renewal of Quickbooks - online
 - b. Hangar Lease/Permit (Insurance)
 - c. Skydive Greater - Lease Expired & Parking Signs
 - d. Hangar Report
 - e. Line Service Report
 - f. Maintenance Department Report
8. Bills Presented
9. Accounts Receivable
10. Financial Statements
11. Old Business
 - a. People Etc. - Lease was approved, waiting for new lease for signatures
 - b. Farmland
 - c. National Guard
 - d. Landside Repairs - drainage, manholes, culvert
12. Executive Session
13. Open Discussion
14. Next Meeting August 8, 2016
15. Adjournment