

August 8, 2016 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Approval of the June 8, 2016 Special Meeting Minutes
3. Approval of the June 13, 2016 Minutes
4. Approval of the July 11, 2016 Minutes
5. Public Comment
6. New Business
 - a. Prevailing Wage Ordinance
 - b. Facility/Ramp Fees
 - c. Randy Harvell Proposal
7. Manager's Report
 - a. Cracked windshield
 - b. Auditor's Report - Update
8. Bills Presented
9. Accounts Receivable
10. Financial Statements
11. Old Business
 - a. People Etc. Lease - (Signed and delivered).
 - b. SkyDive Greater Lease - Signatures Required
 - c. Hangar Lease/ Permit (Insurance)
 - d. I - 99 Hangar Update
 - e. J. Flanigan Settlement Agreement - Signatures Required
 - f. State of Illinois Dept. of Military - Payment Received
 - g. JH2B - Signatures Required, Ex 1 Roof Repair
 - h. Benoit Aerial Spraying Update
 - i. Ground Repairs
 - j. Drainage Clean out
 - k. Fence Project
12. Executive Session
 - a. Personnel
13. Open Discussion
14. Next Meeting September 12, 2016
15. Adjournment