

# September 12, 2016 5:00 p.m.

## Board Meeting Agenda

*Greater Kankakee Airport*



1. Call to Order
2. Approval of the June 13, 2016 Minutes
3. Approval of the August 8, 2016 Minutes
4. Public Comment
5. New Business
  - a. Auditor's Report for FY 2015- 2016
  - b. FY Budget 2016 - 2017
6. Manager's Report
  - a. Elite Flight School Lease Extension
  - b. Fire Inspection Report
  - c. Late Fees
  - d. Ian Fleming - Oct 22, 2016
7. Bills Presented
8. Accounts Receivable
9. Financial Statements
10. Old Business
  - a. National Guard Update - LTC. Jason Osberg
  - b. Benoit Aerial Spraying - Update
11. Executive Session
12. Open Discussion
13. Next Meeting October, 2016
14. Adjournment