

December 14, 2015 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Approval of the November 9, 2015 Minutes
3. Public Comment
4. New Business
 - a. Flanigan Farm Loss
 - b. Elite Flight Training Lease
 - c. Crack Repair Project Engineering Execution
5. Manager's Report
 - a. ComEd
 - b. Solar Energy
 - c. Guard Update
 - d. Wildlife Study
 - e. Exec Row 1 Update
6. Bills Presented
7. Accounts Receivable
8. Financial Statements
9. Old Business
 - a. Fuel
10. Executive Session
 - a. Personnel
 - b. Leasing
11. Open Discussion
12. Next Meeting January 11, 2016
13. Adjournment

