

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

## Board Meeting Agenda

*Greater Kankakee Airport*



1. Call to Order
2. Approval of the November 14, 2016 Minutes
3. Public Comment
4. New Business
  - a. Elite Flight Training – Lease Signed
  - b. Air Power History Tour – July 19 – 23, 2017
  - c. Transportation Improvements Proposal (TIP) FY 2018-2022
  - d. Tax Exempt Property Filing
5. Manager's Report
  - a. Hangar/Facility Fee Report
  - b. Wildlife Nuisance License
6. Bills Presented
7. Accounts Receivable
8. Financial Statements
  - a. October 2016
  - b. November 2016
9. Old Business
  - a. Maintenance Equipment
  - b. Big Blue Heaters
  - c. ICE Update
  - d. Fence Update
  - e. AT&T Lease Update
  - f. Court of Claims Update – Flanigan Settlement
10. Executive Session
11. Open Discussion
12. Next Meeting January 9, 2017
13. Adjournment