

# February 13th, 2023 4:30 p.m.

## Board Meeting Agenda *Greater Kankakee Airport*

---



1. Call to Order
2. Public Comment
3. New Business
  - AT&T Lease Renewal
  - Audit
  - CDs Municipal Bank
  - Motorcycle Rider Safety Program
  - EAA Chapter 990 Request
4. Old Business
  - Airport Improvements
5. Executive Session
  - Personnel
6. Manager's Report
  - Hangar Facility Fee Report
7. Bills Presented
8. Accounts Receivable as of January 31, 2022
9. Financial Statements for December, 2022 & January, 2023
10. Approval of January 9th, 2023 Minutes
11. Open Discussion
12. Next Meeting – Monday, March 13, 2023 at 4:30 pm
13. Adjournment

Remote meeting access via google meets

[meet.google.com/fcx-pvrd-vcc](https://meet.google.com/fcx-pvrd-vcc)

**Join by phone**

(US) [+1 470-499-2142](tel:+14704992142)

PIN: 216629741