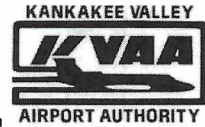


January 12, 4:30 p.m.

Board Meeting Agenda

Greater Kankakee Airport



Monthly Board Meeting

Monday, January 12, 2026 · 4:30 – 5:30pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/thf-pvpf-mmz>

Or dial: (US) +1 405-792-0623 PIN: 807 427 849#

More phone numbers: <https://tel.meet/thf-pvpf-mmz?pin=4917148190830>

1. Call to Order
2. Public Comment
3. New Business
 - IKK 5198 Engineer Agreement Taxiway A Phase 1 Approval to sign
 - IKK 5084 Engineer Agreement S/West Quad Approval to sign
 - IKK 5242 Engineer Agreement Taxiway A Phase 2 Approval to sign
4. Old Business
 - Employee Handbook
5. Executive Session
6. Manager's Report
 - Hangar facility fee and fuel pumped report
7. Bills Presented
8. Accounts Receivable as of December 31, 2025
9. Financial Statements for December 2025
10. Approval of December 08, 2025 Minutes
11. Open Discussion
12. Next Meeting – Monday February 09, 2026 at 4:30 pm
13. Adjournment