

# December 08, 4:30 p.m.

## Board Meeting Agenda

*Greater Kankakee Airport*



Monthly Board Meeting

Monday, December 8 · 4:30 – 5:30pm

Time zone: America/Chicago

Google Meet joining info

Video call link: <https://meet.google.com/xmp-wzfn-mob>

Or dial: (US) +1 216-800-5750 PIN: 328 140 155#

More phone numbers: <https://tel.meet/xmp-wzfn-mob?pin=3762083095878>

1. Call to Order
2. Public Comment
3. New Business
  - SKDO FY25 Audit - Present
  - Maturing CD (\*\*\*692) – 12/11/25
  - Employee Handbook
  - Consultant selection for Master Airport Layout Plan
4. Old Business
  - Taxi A Phase 2
5. Executive Session
6. Manager's Report
  - Hangar facility fee and fuel pumped report
7. Bills Presented
8. Accounts Receivable as of November 30, 2025
9. Financial Statements for November 2025
10. Approval of November 10, 2025 Minutes
11. Open Discussion
12. Next Meeting – Monday January 12, 2025 at 4:30 pm
13. Adjournment

# December 08, 3:30 p.m.

Committee Meeting – Airport Master Plan

*Greater Kankakee Airport*



1. Call to Order
2. Public Comment
3. New Business
  - Questions for Mead & Hunt
  - Questions for CMT
  - Airport Master Plan – Prepare a recommendation to present to the KVAA Board
4. Approval of November 19, 2025 Committee Meeting Minutes
5. Open Discussion
6. Adjournment