

February 13, 2017 5:00 p.m.

Board Meeting Agenda

Greater Kankakee Airport



1. Call to Order
2. Approval of the January 9, 2017 Minutes
3. Public Comment
4. New Business
 - a. Representative Parkhurst
 - b. Yearly Hangar Discount
 - c. Environmental Approval – Fence Project Phase 2
5. Manager's Report
 - a. Hangar/Facility Fee Report
 - b. Monthly Credit Card Fees
 - c. Court of Claims
 - d. Executive Hangar C (Big Blue) Heaters
 - e. Equipment – Tractor
 - f. Tax Bill – Farm House
 - g. Wildlife Study Reimbursement
6. Bills Presented
7. Accounts Receivable
8. Financial Statements
9. Old Business
 - a. **ICE Project**
10. Executive Session
 - a. Personnel
10. Open Discussion
11. Next Meeting March 13 , 2017
12. Adjournment