

Call to Order: June Board Meeting was called to order at 4:45 p.m. on Monday, June 10, 2024 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Board Chairman Langlois, Secretary Kuntz, Commissioner McAfee, Commissioner Kraetzer

Present via Google Meet: None

Present via Phone: None

Absent: Treasurer Wilder, Commissioner Ryan

Others: Chris Bohlen, Jeff Benoit, Alex Ault, Sandy Shanahan

Public Comment: None

New Business:

- Van Purchase
 - Put on hold – Commissioner Kraetzer is having discussions with Enterprise regarding their drop off availability possibilities.
- Holiday Bus Tours – 2 Buses
 - Get letter approved by Chris Bohlen to be sent to Holiday Bus Tours notice to tow buses by Hublys Tow and Recovery
- Exec C Lease
 - EK Aviation – has questions and concerns regarding comments in the lease. Jeff asked them to submit a lease revision for the Board to review
 - D14 Aviation – both partners are reviewing and will be getting back to us
- Motorcycle Safety
 - Approved to draft a lease for presentation at the July Board Meeting

Old Business

- None

Executive Session

- Board went into Executive Session
 - Personnel issues discussed

Managers Report

- Hanger Facility Fee Report Presented

Bills Presented:

Bills Approved in the amount of \$242,045.17

Motion to Approve, Secretary Kuntz 1st, Commissioner McAfee 2nd

Board voted Ayes = 4, Nays = 0, Absent= 2

Accounts Receivable as of May, 2024

Accounts receivable report was presented to the Board.

Financial Statements

May 2024 Financial Statements were presented to the Board.

May 13, 2024, Meeting Minutes Presented for Approval

Motion to Approve, Secretary Kuntz 1st Commissioner Kraetzer 2nd

Board voted Ayes = 4, Nays = 0, Absent = 2

Open Discussion-

- None

Adjournment: Request motion to Adjourn at 5:10pm., by Board Chairman Langlois,
Secretary Kuntz 1st, Commissioner McAfee 2nd

Board voted Ayes = 4, Nays = 0, Absent = 2