

Call to Order: April Board Meeting was called to order at 4:32 p.m. on Monday, April 8, 2024 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Treasurer Wilder, Commissioner Kraetzer, Commissioner McAfee,

Treasurer Wilder to act as Board Chairman, appointed by Commissioners
Motion to Approve, Kraetzer 1st, Commissioner McAfee 2nd
Board voted Ayes = 5 Nays = 0 Absent = 1

Present via Google Meet: Secretary Kuntz, Commissioner Ryan Jr

Present via Phone: None

Absent: Rende Langlois

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

Public Comment: None

New Business:

- Approval of FY 25 Budget

Motion to Approve, Secretary Kuntz 1st, Commissioner Kraetzer 2nd
Board voted Ayes = 5, Nays = 0, Absent = 1

Old Business:

- None

Managers Report

- Hanger Facility Fee Report Presented

Bills Presented:

Bills Approved in the amount of \$67,043.39

Motion to Approve, Secretary Kuntz 1st, Commissioner Kraetzer 2nd
Board voted Ayes = 5, Nays = 0, Absent = 1

Accounts Receivable as of March, 2024

Accounts receivable report was presented to the Board.

Financial Statements

March 2024 Financial Statements were presented to the Board.

March 11, 2024, Meeting Minutes Presented for Approval

Motion to Approve, Commissioner Kraetzer 1st Commissioner McAfee 2nd
Board voted Ayes = 5, Nays = 0, Absent = 1

Open Discussion- None

Adjournment: Request motion to Adjourn at 4:39p.m., Board Chairman Wilder,
Commissioner McAfee 1st, Commissioner Kraetzer 2nd
Board voted Ayes = 5, Nays = 0, Absent =1