

Call to Order: August Board Meeting was called to order at 4:30 p.m. on Monday, August 8, 2022 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Chairman Langlois, Commissioner McAfee, Commissioner Kuntz, Commissioner Wilder, Commissioner Kraetzer, Commissioner Ryan Jr.

Present via Google Meet: None

Present via Phone: None

Absent:, None

Others: Attorney Bohlen, Jeff Benoit, Brianna Gregoire, Alex Ault

Public Comment: None

NEW BUSINESS:

McCullough-Excavator Attachments- Board gives approval to get the attachment. This attachment will help with mowing ditches.

Motion to Approve Commissioner Wilder 1st, Commissioner Ryan, Jr. 2nd
Board voted Ayes = 6, Nays = 0

16/34 Culvert Repair- Paper work has been submitted to the State and the State has approved.

Electrical Vault- This project is moving forward, only 40 days away from the project falling off the list. Paperwork is done and hopefully construction will be starting very soon.

People's Bank CDXXX- 6163: Board agrees to keep CD with Peoples.

Motion to Approve Commissioner Kuntz 1st, Commissioner Kraetzer 2nd
Board voted Ayes = 6, Nays = 0

Hangar Executive "C"- Superior Air Med has given the notice to move out at the end of September. Fuel trailer info has been sent to them for possible purchase. New tenant for hangar Exec C is a possibility soon.

Kankakee County Plow Truck- Listed on GovDeals.com. Board gives the approval to bid up to \$27,000.00 but do not exceed.

Motion to Approve Commissioner McAfee 1st, Commissioner Ryan, Jr., 2nd
Board voted Ayes = 6, Nays = 0

OLD BUSINESS:

Airport Improvements- No new update.

EXECUTIVE SESSION: None

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for July 2022.

Bills Presented:

- Bills Approved in the amount of \$112,610.82

Motion to Approve, Commissioner Wilder 1st, Commissioner Kraetzer 2nd

Board voted Ayes = 6, Nays = 0

Accounts Receivable as of July 31, 2022

FINANCIAL STATEMENTS

The July 2022 financial statements presented for review.

July 11, 2022 Meeting Minutes Presented for Approval

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

Board voted Ayes = 6, Nays = 0

Open Discussion- None

- Next Board Meeting is September 19, 2022 at 4:30 p.m. This is one week later due to board members being unavailable.

Adjournment: Motion to Adjourn at 4:55 pm, Commissioner Ryan, Jr. 1st, Commissioner Kuntz 2nd