

AB  
4-23-20

**Call to Order:** April Board Meeting was called to order at 5:00 p.m. on Monday April 13, 2020 via Zoom Meeting ID: 799 526 501 Password: 078562  
<https://zoom.us/j/799526501?pwd=WIArNTJwRORXdU9xeVVpWmZScjZFUT09>

**Commissioners Present:** Commissioner Langlois, Commissioner Kuntz, Commissioner McAfee, Commissioner Ryan, Commissioner Wilder, Commissioner Kraetzer

**Absent:** None

**Others:** Jeff Benoit, Attorney Bohlen, Alex Ault, Beth Willett

**Public Comment:** None

**OLD BUSINESS:**

**Ordinance for Sale of Surplus Property**

- Postponed until further notice

**Local Government Certification Airport-Related Purposes (Fuel Sales Tax)**

- Letter from Michael McGrath, Attorney
  - Requesting Kankakee City Engineer, to find out what service they will provide to KVAA
- KVAA request to provide cash instead of a service.

This needs to get on file with the State. Jeff to discuss with Attorney Bohlen on next steps

**NEW BUSINESS**

**Fiscal Year 2020 Audit Selection**

- Decision to be made today since Audit begins May 1, 2020
- KVAA sent out 3 audit proposal requests
- Only Audit proposal submitted was SKDO
- Pricing for Single Audit:
  - FY 2020 = \$9000, FY 2021 = \$9,300 and FY 2022 = \$9,600

Motion to Approve 3 year proposal totaling \$27,900, Commissioner Kuntz 1<sup>st</sup>, Commissioner Ryan 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0

**Plowman**

Requesting the Board to write the \$710.00 off of KVAA books

Motion to Approve, Commissioner Wilder 1<sup>st</sup>, Commissioner Ryan 2<sup>nd</sup> Board voted Ayes = 6, Nays = 0

**Bank of Bourbonnais CD Maturity May 1, 2020**

- Peoples Bank .80%
- Bank of Bourbonnais quoted .35%
- Municipal Bank .80%
- Midland Bank to soon to offer CD rates

**Municipal Trust CD Maturity April 25, 2020**

- Both CD to move to Municipal Bank at quoted rate.

Motion to Approve Commissioner Ryan 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>  
Board voted Ayes = 6 Nays = 0

## **City of Kankakee Business License**

Attorney Bohlen states we are exempt from fee

- Submit paperwork with the Fire Department Inspection documents

**Fiscal Year 2021 Budget:** Will be on next meeting Agenda

**Executive Session:** None

## **MANAGERS REPORT**

### **Hangar Facility Fee Report:**

Jeff Benoit presented report for March 2020

### **Wildlife Fence Update:**

Final phase is going well,

- delay with culverts; due to the CoVid 19 /Company is closed

### **Bills Presented:**

Bills Approved in the amount of \$84,829.90

Motion to Approve, Commissioner Wilder 1<sup>st</sup>, Commissioner Kuntz 2<sup>nd</sup>

Board voted Ayes = 6, Nays = 0

### **Accounts Receivable As of March 31, 2020**

Presented March report for review

## **FINANCIAL STATEMENTS**

The March 2020 financial statements presented for review.

### **March 9, 2020 Meeting Minutes Presented for Approval**

Motion to Approve Commissioner Kuntz 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>

Board voted Ayes =6, Nays = 0

### **Open Discussion**

Next Board Meeting is May 11, 2020

Fuel Providers to be discussed next meeting

### **Adjournment**

Meeting adjourned at 5:21 pm, Motion to Adjourn,

Commissioner Wilder 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>, Board voted Ayes =6, Nays = 0