

**Call to Order:** January Board Meeting was called to order at 4:30 p.m. on Monday, January 9<sup>th</sup>, 2023 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 Wilder

**Present via Google Meet:** Commissioner Kraetzer, Commissioner Ryan Jr., Commissioner Kuntz

**Present via Phone:** None

**Absent:** None

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

**Public Comment:** None

### **NEW BUSINESS:**

#### **AT&T Lease-**

Send AT&T new lease option with 5% increase and reevaluate after first year  
Motion to Approve, Commissioner Wilder 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>  
Board voted Ayes =6, Nays=0

### **OLD BUSINESS:**

None

### **EXECUTIVE SESSION:**

#### **-Personnel**

-Commissioner Ryan Jr. made a motion to go to executive session, Commissioner Kuntz 2<sup>nd</sup> the motion  
-Discussion on what action should be taken.  
-Commissioner Wilder made a motion to end executive session and resume regular meeting,  
Commissioner Kuntz 2<sup>nd</sup> the motion

### **MANAGERS REPORT**

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

Not reported for December 2022.

#### **Bills Presented:**

- Bills Approved in the amount of \$63,967.24

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

### **Accounts Receivable as of December, 2022**

### **FINANCIAL STATEMENTS**

The December 2022 financial statements were not presented.

**December 12, 2022 Meeting Minutes Presented for Approval**

Motion to Approve Commissioner Ryan Jr. 1<sup>st</sup> Commissioner Kuntz 2<sup>nd</sup>

Board voted Ayes = 6, Nays = 0

**Open Discussion-** Next meeting is February 13th, 2023 @ 4:30 p.m.

**New hire- Interviews in progress**

**Adjournment:** Motion to Adjourn at 4:50 pm, Commissioner Kuntz 1<sup>st</sup>, Commissioner Wilder  
2<sup>nd</sup>