

AB 11-15-22

**Call to Order:** November Board Meeting was called to order at 4:45 p.m. on Monday, November 14, 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 Kraetzer, Commissioner Ryan Jr.

**Present via Google Meet:** None

**Present via Phone:** None

**Absent:** Commissioner Wilder

**Others:** Attorney Bohlen, Jeff Benoit, Brianna Gregoire, Alex Ault, Carmen Huizenga

**Public Comment:** None

**NEW BUSINESS:**

**FY Audit Presentation by SKDO-** Audit presented by Carmen from SKDO. No findings and the audit was good.

**FY 2023 Levy-** Advise the board that we had the accountant look over the levy.

Motion to Approve Commissioner Ryan, Jr, 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0

**Engineering Agreement with CMT-** Agreement for project IKK-4991 signed by the board.

Motion to Approve Commissioner Kraetzer 1<sup>st</sup>, Commissioner Ryan, Jr. 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0

**OLD BUSINESS:**

**Airport Improvements-** Runway is open. Grooving and marking will most likely happen in the Spring.

**Resolution 22-02-** Signed by the board.

Motion to Approve Commissioner Ryan, Jr, 1<sup>st</sup>, Commissioner Kuntz 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0

**EXECUTIVE SESSION:** None

**MANAGERS REPORT**

**Hangar Facility Fee Report:**

Jeff Benoit presented report for October 2022.

**Bills Presented:**

- Bills Approved in the amount of \$156,256.13

Motion to Approve, Commissioner McAfee 1<sup>st</sup>, Commissioner Kuntz 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0

**Accounts Receivable as of October 31, 2022**

**FINANCIAL STATEMENTS**

The October 2022 financial statements presented for review.

**October 17, 2022 Meeting Minutes Presented for Approval**

Motion to Approve Commissioner Ryan, Jr. 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>,  
Board voted Ayes = 5, Nays = 0

**Open Discussion-** Next meeting is December 12, 2022 @ 4:30 p.m.

**Adjournment:** Motion to Adjourn at 5:00 pm, Commissioner Ryan, Jr., 1<sup>st</sup>, Commissioner McAfee  
2<sup>nd</sup>