

Call to Order: October Board Meeting was called to order at 5:00 p.m. on Monday, October 12, 2020 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL. Commissioner Ryan Jr., was Secretary pro term due the absence of Commissioner Kuntz.

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

Absent: Commissioner Kuntz

Others: Jeff Benoit, Attorney Bohlen, Brianna Gregoire

Public Comment: None

NEW BUSINESS:

Farm Ground Bids for Lease

- Bid #1 Strachan- \$220.00 per acre
- Bid #2 Tanner- \$180.00 per acre
- Bid #3 Flanigan- \$180.00 per acre

Bids go back and forth between parties. Final is Strachan at \$300.00 per acre. Notice will be sent to Flanigan for termination of lease.

FY 2020 Presentation by SKDO

- Carmen Huizenga presents audit. Board members all receive hard copy. No questions from board members.
- Carmen Huizenga is happy with how the airport staff helped and provided all documentation necessary.
- Audit went very smoothly this year. Nothing out of the ordinary.

People's Bank CDXXX-9219 Maturity

- \$100,000.00 CD at People's Bank coming due on October 23, 2020.
- Received rates from Municipal, First Trust and People's. Municipal and First Trust both at .40% for 12 months. People's Bank is at .30 for 12 months. A call has been put into People's Bank for their new rates that will be available as of next week before the current CD matures. Board agrees to keep CD with People's since we have other accounts with them.

Motion to Approve, Commissioner Wilder 1st, Commissioner Ryan Jr., 2nd
Board voted Ayes = 5, Nays = 0

Solar Lease

- SGC Development lease is up. Received two \$2,500.00 checks. The lease was until the end of 2020 with a six-month option that runs into June of 2021. Per request via phone SGC is requesting two 12-month (12) extensions. Agree to extend. Not to exceed \$10,000.00 per extension. Airport manager has authority to negotiate the term.

Motion to Approve, Commissioner Ryan Jr., 1st, Commissioner Wilder 2nd
Board voted Ayes = 5, Nays = 0

CMT IKK-4809 Rehab runway 16/34

- Awarded to KVCC. The State has reviewed contract. Agreement with CMT. KVAA needs to execute the Agreement for Engineering Services for Construction Phase Services.

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

OLD BUSINESS:

FAA Roof Replacement

- Adler has been selected as the company for the FAA roof replacement at their bid amount of \$143,000.00.

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

Government Certification Airport-Related Purposes (Fuel Sales Tax)

- Law department for the City has not responded to Attorney Bohlen.
- Budget committee meeting for the City of Kankakee is tomorrow evening. City Council has to approve it. Bohlen is going to try and attend the meeting.
- If no response from the City or decision at the budget meeting, Chairman Langlois suggest we go back six years.

Superior Lease

- Lease has been executed by both parties. Lease will continue for another two years.

EXECUTIVE SESSION: None

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for September 2020

Bills Presented:

- Bills Approved for September in the amount of \$113,646.47

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

Accounts Receivable as of September 30, 2020

Presented August report for review

FINANCIAL STATEMENTS

The August 2020 financial statements presented for review.

September 14, 2020 Meeting Minutes Presented for Approval

Motion to Approve Commissioner Ryan Jr., 1st, Commissioner McAfee 2nd
Board voted Ayes =5, Nays = 0

Open Discussion

- Next Board Meeting is November 9, 2020 at 5:00 p.m.

Adjournment: Motion to Adjourn at 5:41 pm, Commissioner Wilder, Commissioner McAfee 2nd