

Call to Order: September Board Meeting was called to order at 4:30 p.m. on Monday, September 19, 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

Public Comment: None

NEW BUSINESS:

Elite Flight School Lease Renewal- Board agrees with airport managers rate increase and Elite to continue their lease.

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

Ordinance for Inter-Governmental Loan- Looking to have our Attorney draw up a new ordinance for this. Will be done for next meeting.

IKK-4882 Vault Construction Service Agreement- Approved and signed by the Board.

Airport CD rate change: The Airport has the opportunity to switch CD's to Common Wealth Credit Union and receive a better rate on our CD's. Board gives approval and advise Jeff to give People's Bank a chance to match.

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

OLD BUSINESS:

Airport Improvements- No new update.

16/34 Runway Repair- Final repairs will be starting next week.

EXECUTIVE SESSION: None

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for August 2022.

Bills Presented:

- Bills Approved in the amount of \$230,771.35

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

Board voted Ayes = 5, Nays = 0

Accounts Receivable as of August 31, 2022

FINANCIAL STATEMENTS

The August 2022 financial statements presented for review.

August 8, 2022 Meeting Minutes Presented for Approval

Motion to Approve Commissioner Ryan, Jr. 1st, Commissioner Kuntz 2nd

Board voted Ayes = 5, Nays = 0

Open Discussion- None

Adjournment: Motion to Adjourn at 4:56 pm, Commissioner Kuntz 1st, Commissioner McAfee 2nd