

Call to Order: January 2019 Board Meeting was called to order at 5:00 p.m. on Monday January 14, 2019 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Commissioner Wilder, Commissioner Kuntz, Commissioner Kraetzer, Commissioner Jacobi, Commissioner McAfee

Others: Jeff Benoit, Attorney Chris Bohlen, Paul Pelletier

Public Comment: None

OLD BUSINESS: None

DECEMBER FINANCIAL STATEMENT

The December 2018 financial statements presented for review; CPA, Paul Pelletier was in attendance to answer any questions.

NEW BUSINESS

Motorcycle Rider Safety Program 2019:

Lease presented to allow Illinois Central College to use the East end of ramp for safety classes. Motion to Approve, Commissioner Kuntz 1st Commissioner Jacobi 2nd

Werner Farm:

Attorney Bohlen updated Board on the farm purchase from June of 2018.

Pause for Patriotism

Presented letter requesting approval to hold the May 18, 2019 Pause for Patriotism event on the KVAA grounds. Pause for Patriotism to pay any expenses associated with the event.

Maturing CD's

Midland States Bank

2.45% renewal for 16

Bank of Bourbonnais

2.42% renewal of 18 Month CD

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

Board voted Ayes=5, Nays = 0

HomeStar CD is being deposited into a passport savings account held at HomeStar. Approval to close savings account and send interest check directly to Airport Authority.

Motion to Approve, Commissioner Jacobi 1st, Commissioner Kuntz 2nd

Board voted Ayes=5, Nays = 0

Selling / Returning Excess Equipment

2 vehicles to be returned to Central Management Services. Chevy Cavalier approved to sell to junk yard.

Resolution: 2019-1 A Resolution for participation in State of Illinois Federal Surplus Property Program. Motion to Approve, Commissioner Jacobi 1st, Commissioner Kraetzer 2nd,

Board voted Ayes= 5, Nays = 0

Executive Session: None

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented Hangar Fee Report.

Solar Project:

Brion Fitzpatrick will present Solar project to ComEd on January 15, 2019.

Wildlife Fence:

Phase 1B is approved and waiting for contractor to start.

Bills Presented:

Bills Approved in the amount of \$78,912.93

Motion to Approve, Commissioner Jacobi 1st, Commissioner Kuntz 2nd,

Board voted Ayes =5, Nays = 0

Accounts Receivable As of December 31, 2018

Jonathan Plowman moved out and still owes 2 month's rent (\$710.00)

Board approved to have Attorney Bohlen send Jonathan. Plowman a letter regarding his outstanding debt.

December 10, 2018 Meeting Minutes Presented for Approval

Motion to Approve Commissioner Kuntz 1st, Commissioner Jacobi 2nd,

Board voted Ayes= 5, Nays = 0

Open Discussion

None

Adjournment

Meeting adjourned at 6:00pm

Motion to Adjourn, Commissioner Jacobi 1st, Commissioner Kuntz 2nd