

MINUTES OF THE REGULAR MEETING OF COMMISSIONERS
OF THE KANKAKEE VALLEY AIRPORT AUTHORITY
February 8, 2016

The regular meeting for the month of January of the Board of Commissioners of the Kankakee Valley Airport Authority was called to order at 5:00 p.m. on Monday, February 8, 2016 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, Illinois. Present: Commissioners Glade, Langlois, Jacobi, and Kuntz. Also present: Victoria Ruble, Airport Manager, Pamela A. Rose, Airport Office Manager, and Attorney Michael Donahue. Call Ins: Chairman Wilder. Absent: Commissioner Payne. Visitors: Mr. Jeff Benoit from Elite Flight Training. A quorum was present.

A motion was made by Commissioner Kuntz and seconded by Commissioner Jacobi to elect Commissioner Glade as Chairman Pro Tem. All in favor say aye. Nays: None. Motion carried.

Minutes: The minutes from the regular monthly meeting on January 11, 2016 were reviewed. A motion was made by Commissioner Kuntz and seconded by Commissioner Langlois to accept the minutes as presented. On roll call the following voted aye: Commissioners Glade, Langlois, Jacobi, and Kuntz. Nays: none. Motion carried.

Public Comment: No public comment at this time.

New Business:

- Pause for Patriotism - Airport Manager Ruble presented information on Pause for Patriotism to be held on May 21, 2016. Following a brief discussion Commissioner Langlois made a motion and seconded by Commissioner Jacobi to host the event. More information and details to follow.

Manager's Report:

- Solar Energy Project: Airport Manager Ruble reported that the solar energy project is moving forward. Ms. Ruble met with Mr. Rick Todd and individuals from EcoSolar to discuss the project and will be receiving a proposal from them shortly. Ms. Ruble and Mr. Todd are working together to apply for grants and other incentives for project funding.
- Economic Alliance Meeting: Airport Manager Ruble reported that she will be meeting with Ms. Lisa Wogan from Economic Alliance and with Mr. Bill Yohnka from City of Kankakee on Wednesday February 10, 2016 at 9:00 am to start the strategic planning process for the airport.

- Guard Update: Airport Manager Ruble reported that the project is moving right along during the winter months due to the mild winter conditions.
- Snow Removal Equipment: Airport Manager Ruble reported that the snow removal equipment has been delivered and hopes to be able to test it this year. The reimbursement process has been started.
- Exec Row 1 Roofing Project: Airport Manager Ruble reported that the reroofing project will begin in early spring. A brief discussion followed.

Bills Presented: The bills were presented to the board for January 12 - February 8, 2016 in the amount of \$232,922.12. A motion was made by Commissioner Jacobi and seconded by Commissioner Kuntz to approve the bills be paid. On roll call the following voted aye: Commissioners Glade, Langlois, Jacobi and Kuntz. Nays: none. Motion carried.

Accounts Receivable: The Accounts Receivables were discussed and followed by an update from Attorney Donahue.

Financial Statements: Airport Manager Ruble discussed the financial statements for the month of January 2016.

Old Business:

- Farm Land Loss: Attorney Donahue reported the update on this issue. Following a brief discussion, no decision has been made at this time.
- LaCost Hangar: Attorney Donahue reported the update on this issue of the LaCost Hangar ownership question and desire to move it to the Airport Authority. Following a discussion Commissioner Kuntz motioned and seconded by Commissioner Langlois that the Airport Authority provide a one-year permit in the amount of \$350.00 per month, with a renegotiation and increase to market value at the beginning of the second year of the permit, to occur after Attorney Michael Donahue addresses any issue of ownership and movement of the property to the Airport Authority from its current status. On roll call the following voted aye: Commissioners Glade, Langlois, Jacobi and Kuntz. Nays: none. Motion carried.

Executive Session: No executive session was needed.

Open Discussion:

- Ian Fleming Foundation: Chairman Wilder and Airport Manager Ruble met with Mr. Doug Redenius from the Ian Fleming Foundation to discuss the possibility of building the James Bond Museum here. No decision was made at this time. More information to follow if needed.

- Commissioner Kuntz suggested that within the next year or two the Airport Authority look into what would be involved into repairs for the Big Blue hangar or if it would be best to tear it down.

Next Meeting: Monday March 14, 2016

Adjournment: There being no further business, Commissioner Kuntz motioned and seconded by Commissioner Jacobi to adjourn the meeting at 5:59pm.

Signature: _____