

MINUTES OF THE REGULAR MEETING OF COMMISSIONERS
OF THE KANKAKEE VALLEY AIRPORT AUTHORITY
July 31, 2017

Call to Order: The special meeting of the Board of Commissioners of the Kankakee Valley Airport Authority was called to order at 5:03 p.m. on Monday July 31, 2017 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, Illinois. Present: Commissioners Wilder, Payne, Glade, and Jacobi. Also, present: Jeff Benoit, Airport Manager, Pamela A. Rose, Airport Office Assistant, Interim Attorney, I. Patrick Power
Absent: Commissioners Kraetzer and Kuntz. Visitors: Cal, from South Suburbs. A quorum was present.

New Business: Replacement of Interim Counsel

- Chairman Wilder discussed that Interim Attorney Power will be stepping down at the end of this meeting. Chairman Wilder on behalf of the entire board, thanked Interim Attorney Power for his assistance to date.

Old Business:

- Restriping of Runway 4/22: Chairman Wilder provided a recap from the July 10, 2017 board meeting. Chairman Wilder turned it over to Jeff Benoit for an update. Jeff Benoit presented proposals from three (3) companies and discussed that the cost would be higher than expected. Following a brief discussion, Commissioner Payne motioned and seconded by Commissioner Glade to approve the restriping of Runway 4/22 not to exceed \$24,000.00.
- Sublease of Elite Flight Training & Management, Inc. Chairman Wilder turned the discussion to Interim Attorney Power for his findings concerning previous discussed issues and concerns. Interim Attorney Power presented his opinion. Mr. Power stated that he saw no conflict with the board approving the sublease that Elite Flight Training & Aircraft Management, LLC. Presented at the July 10, 2017 board meeting. Following a brief discussion, a motion was made by Commissioner Glade however, failed due to lack of a second motion. This issue will be discussed at the August 14, 2017 board meeting.

Executive Session:

- A motion was made by Commissioner Jacobi and seconded by Commissioner Payne to move to Executive Session.
- A motion was made by Commissioner Jacobi and seconded by Commissioner Payne to adjourn the meeting at 5:55pm.