

**Call to Order:** March 2019 Board Meeting was called to order at 5:00 p.m. on Monday March 11, 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 McAfee

**Others:** Jeff Benoit, Attorney Chris Bohlen

**Public Comment:** None

**OLD BUSINESS:**

**Pause for Patriotism:** May 18, 2019

**David Kurtz**

Height problem with the AWOS; site at end of Ramp. Alternative site is Exec 7, 8 and 9. Load Facility, and Fuel Farm to South in Field.

**Hangar Floor**

Specific on C row / Waiting to meet with Dave Tyson

**NEW BUSINESS**

**B 17 Tour**

Gordon Gulley, Chapter President, EAA Chapter 990 requested KVAA to host event on May 6, open tours on the 7<sup>th</sup> and depart on the 8<sup>th</sup>.

Motion to Approve, Commissioner Kuntz 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>

**SW Quadrant Repair**

SW Quadrant repairs Approval to proceed with project through the State with our portion of a \$51,437.00 payment.

Motion to Approve, Commissioner McAfee 1<sup>st</sup>, Commissioner Kuntz 2<sup>nd</sup>

Board voted Ayes 4, Nays =0

**Emergency Vehicle**

Combined Venture with Kankakee Fire Department and KVAA. An Inter-Governmental agreement that the IDNR would hold the title for 1 year. KVAA will hold title after first year.

KVAA responsible to maintain the vehicle. The vehicle would be housed in the Maintenance building.

If Inspection approved: Shipping approved up to \$4000.00 plus \$1694.92 for travel expenses.

Motion to Approve \$5684.92 Commissioner Kuntz 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>

Board Voted Ayes =4, Nays = 0

**Executive Session:**

Motion to enter into Executive Session at 5:25pm. Commissioner McAfee 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>

Motion to Adjourn Executive Session at 6:05pm. Commissioner Kraetzer 1<sup>st</sup>,  
Commissioner Kuntz 2<sup>nd</sup>.

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

## **MANAGERS REPORT**

### **Hangar Facility Fee Report:**

Jeff Benoit presented Report for February 2019

**Solar Project:** Nothing to report at this time

### **Wildlife Fence:**

PH 1B Fence will start week of March 4, 2019

### **Bills Presented:**

Bills Approved in the amount of \$172,006.75

Motion to Approve, Commissioner Kuntz 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>

Board voted Ayes 4, Nays = 0

### **Accounts Receivable As of February 28, 2019**

Accounts Receivables presented.

## **FINANCIAL STATEMENTS JANUARY**

The February 2019 financial statements presented for review.

### **February 11, 2019 Meeting Minutes Presented for Approval**

Motion to Approve Commissioner Kuntz 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>,

Board voted Ayes= 4, Nays = 0

### **Open Discussion**

Next meeting Monday, April 8, 2019

### **Adjournment**

Meeting adjourned at 6:19 pm

Motion to Adjourn, Commissioner Kuntz 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>