

**Call to Order:** June Board Meeting was called to order at 5:05 p.m. on Monday June 10, 2019 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

**Commissioners Present:** Commissioner Langlois, Commissioner Kuntz, Commissioner Jacobi, Commissioner Kraetzer, Commissioner McAfee

**Others:** Jeff Benoit, Alex Ault

**Public Comment:** Robert B. Glade was present to give his best regards to the new Chairman

**OLD BUSINESS:**

**SW Quadrant Repair**

Meeting with Gallagher and CMT on June 24<sup>th</sup> @ 10:00am

**Establishment of Capital Equipment Fund**

Board Chairman Langlois, and Commissioner Wilder met with Accountant to come up with right way to utilize Capital Equipment fund:

- Establish fund with \$150,000 to start

Motion to Approve, Commissioner Jacobi 1<sup>st</sup>, Commissioner Kuntz 2<sup>nd</sup> Board voted Ayes 5, Nays 0.

**NEW BUSINESS**

**2020 Fiscal Year Budget Review**

FY 19-20 Budget is available for review. The Budget Vote and questions will take place at the next board meeting; July 08, 2019.

**FBO Purchase of GPU**

- Request Approval from board members to get Bids for a new GPU

Board in agreement to get prices and move forward

**AQUA – I Hangar Row Water Leak**

Discovered main water leak in I row.

- Received bill for \$5116.00
- Bill Adjustment request sent to Aqua.
- Aqua required a payment of \$1000.00, and to provide receipt of leak fixed - in order for Adjustment request to be reviewed.

Goal is to finish up the C row and then move forward on repair.

**EXECUTIVE SESSION:**

**Human Resource Personnel**

Motion to enter Executive Session at 5:15 pm. Commissioner Jacobi 1<sup>st</sup>, Commissioner Kuntz 2<sup>nd</sup>

Motion to Adjourn Executive Session at 5:27pm. Commissioner McAfee 1<sup>st</sup>, Commissioner Jacobi 2<sup>nd</sup>

In Executive Session discussed personnel

## **MANAGERS REPORT**

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

Jeff Benoit presented Report for May 2019

**Wildlife Fence:** Still on hold

### **Bills Presented:**

Bills Approved in the amount of \$107,494.10

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

Board voted Ayes 5, Nays = 0

### **Accounts Receivable As of May 31, 2019**

Presented for Review

Pentastar intends to be paid up by the end of June 2019.

## **FINANCIAL STATEMENTS MAY**

The May 2019 financial statements presented for review.

Paul to show prepaid rent monthly to make report easier to read

### **May 13, 2019 Meeting Minutes Presented for Approval**

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

Board voted Ayes= 5, Nays = 0

### **Open Discussion**

Next meeting Monday, July 08, 2019

Tyree will not be at next meeting

### **Adjournment**

Meeting adjourned at 5:34pm

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