

**Call to Order:** August Board Meeting was called to order at 5:00 p.m. on Monday August 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,

**Others:** Jeff Benoit, Alex Ault, Beth Willett

**Public Comment:** None

**OLD BUSINESS:** None

### **NEW BUSINESS**

**Fence Phase 2:** Awarded to Fence Masters, Chicago Heights.

**Superior Lease:** Received letter from David Curtis, and Stephen Jarvis-- requesting a 1 year lease with option to get out of lease in case Amita Health (St. Mary's) does not renew their contract.

Commissioner Langlois: No problem with 1 year release in lease, it is still a win/win. To add the 1 year release clause to lease- Increase monthly rent by \$50.00

### **KCC Presidents Circle Dinner (Elite Hangar)**

- Peggy Mayer approached Jeff to hold special event on November 21, 2019.
- Price for event to rent Elite would be \$1000.00 (50/50) split with Elite and KVAA.
- Need proof of insurance for event is only requirement.
- Board is fine with this event being held at Elite.

**EXECUTIVE SESSION:** None

### **MANAGERS REPORT**

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

Jeff Benoit presented report for July 2019

**Wildlife Fence 1A and 1B Update:** Work resumed last week on 1B

#### **Bills Presented:**

Bills Approved in the amount of \$119,092.13

Motion to Approve, Commissioner Jacobi 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>  
Board voted Ayes = 4, Nays = 0, 2 Absent

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

Presented report for review.

Conversation with Pentastar has resulted in June invoices being paid in full.

### **FINANCIAL STATEMENTS MAY**

The July 2019 financial statements presented for review.

The increase in payroll from May to June was due to summer help. KVAA is holding below budgeted payroll from last year to this year.

### **July 10, 2019 Meeting Minutes Presented for Approval**

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

Board voted Ayes = 4, Nays = 0, 2 Absent

### **Open Discussion**

Funding for Rehabilitate Runway 16/34

Could start summer of 2021

Commissioner Kuntz uncovered the bylaws that were written in 1950 or 60 for KVAA. Bylaws need to be updated – JB to follow up

### **Adjournment**

Meeting adjourned at 5:25 pm

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