

Call to Order: January Board Meeting was called to order at 5:00 p.m. on Monday January 13, 2020 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Commissioner Langlois, Commissioner Wilder, Commissioner McAfee

Absent: Commissioner Kraetzer, Commissioner Kuntz

Others: Jeff Benoit, Attorney Bohlen, Alex Ault, Beth Willett

Public Comment: None

OLD BUSINESS:

Airport ByLaws / Ordinance

The By-Laws have been updated and presented to the Board
Motion to Approve Commissioner Wilder 1st, Commissioner McAfee 2nd
Board voted Ayes = 3, Nays = 0

First Financial, CD Maturity / Peoples Bank

First Financial CD has been deposited into Peoples Bank. Pledge is on file at KVAA, for extra collateral over FDIC limits

Local Government Certification Airport-Related Purposes (Fuel Sales Tax)

Jeff's conversation with the City Comptroller, Elizabeth Kubal on January 13, 2020 resulted with her stating she is confident the document will be signed before the next deadline date. Some follow up information to be provided from Paul, Accountant

NEW BUSINESS

Airport Taxing District

- Expansion to be reviewed by Attorney Bohlen, then information will be presented to the Board

First Trust, CD Maturity (2) in January 2020 The CD Maturity dates are Jan 17th and 24th, of 2020

Commissioner Langlois confirmed a 2.00% offer from Municipal Bank with Cathy Boicken if CD's were moved to Municipal Bank upon maturity dates.

Motion to Approve Commissioner McAfee 1st, Commissioner Wilder 2nd
Board voted Ayes = 3, Nays = 0

Midland States Bank Savings account grandfathered from HomeStar Bank to close with check deposited to the KVAA Capitol Project Funds

Executive Session: None

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for December 2019

Wildlife Fence Update: Final phase should be completed by end of 2020

Bills Presented:

Bills Approved in the amount of \$102,829.62

Motion to Approve, Commissioner McAfee 1st, Commissioner Wilder 2nd

Board voted Ayes = 3, Nays = 0,

Accounts Receivable As of December 31, 2019

Presented December report for review

- Letter will go out tomorrow for State of Illinois Military requesting a meeting regarding a point of contact for payment to be expedited

FINANCIAL STATEMENTS

The December 2019 financial statements presented for review.

- Accountant statement regarding financials were included.

Commissioner Wilder: Nice job of controlling cost of payroll, and utilizing employees in all areas of work.

December 9, 2019 Meeting Minutes Presented for Approval

Motion to Approve Commissioner Wilder 1st, Commissioner McAfee 2nd

Board voted Ayes = 3, Nays = 0

Open Discussion

Letter from Bob Carlson, The Rydell Company (100RC), expressing gratitude for use of Managers vehicle, and staff support during maintenance issue with their aircraft during their recent visit to KVAA

Adjournment

Meeting adjourned at 5:19pm

Motion to Adjourn, Wilder 1st, Commissioner McAfee 2nd

Board voted Ayes = 3, Nays = 0