

Call to Order: March Board Meeting was called to order at 5:00 p.m. on Monday March 09, 2020 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

OK AB
3-26-20

Commissioners Present: Commissioner Langlois, Commissioner Kuntz, Commissioner McAfee, Commissioner Ryan

Absent: Commissioner Wilder, Commissioner Kraetzer

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

Public Comment: None

OLD BUSINESS:

Airport Taxing District

Attorney Bohlen provided brief summary of steps to annex property, No action taken.

Iroquois Federal CD

Board voted last meeting to move CD to Municipal Bank - paperwork is ready for Commissioners to sign.

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

Kankakee City Attorney is preparing a document to be voted on, and signed by the City of Kankakee. After document is signed; discussions will be had on the sales tax that was collected in the past.

NEW BUSINESS

EAA Chapter 990 B-17 Tour

EAA Chapter 990: Use of KVAA Ramp at no expense to EAA Chapter 990;

- August 24th -26th (Mon-Wed), for B-17 Tour

Motion to Approve, Commissioner Ryan 1st, Commissioner Kuntz 2nd

Board voted Ayes = 4, Nays = 0

First American Bank Certificate of Deposits

2 CD's renew on the 12th of March at First American Bank

- Municipal Bank will not quote anything at this time.
- Proposal from Peoples Bank, for 13 Months at 1.50%

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

Board voted Ayes = 4, Nays = 0

Ordinance No. 20-02

- An Ordinance Codifying the Administrative and Organizational Structure of the Board of Commissioners of the Kankakee Valley Airport Authority and Enacting Modified By-Laws

Motion to Approve Kuntz 1st, Commissioner Ryan 2nd

Board voted Ayes = 4 Nays = 0

Ordinance No, 20-03

- An Ordinance Authorizing the Sale By Sealed Bid of Personal Property Owned By The Kankakee Valley Airport Authority

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

Board voted Ayes = 4 Nays = 0

Surplus Equipment to Sell:

- Jeep – No Title
- Plow Truck – No Title
- Trailer – With Title

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

Board voted Ayes = 4 Nays = 0

Fuel Provider

Currently with Phillips 66 - Huot Oil, a Broker through World Fuel. Currently, KVAA is not Contracted with Huot Oil, and is able to switch without breaking contract fees.

Discussions: AvFuel pricing versus World Fuel pricing with Phillips 66. Recommendations to consider dealing directly with an aviation provider, to reduce cost in near future.

Follow up on:

- Call Aviation Fuel Providers to get quote

Executive Session: None

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for February 2020

Wildlife Fence Update:

Homer Tree Service is to start March 16, 2020, weather permitting. Contractor has already been out to stake work area.

Bills Presented:

Bills Approved in the amount of \$56,069.27

Motion to Approve, Commissioner Ryan 1st, Commissioner Kuntz 2nd

Board voted Ayes = 4, Nays = 0

Accounts Receivable As of February 29, 2020

Presented February report for review

FINANCIAL STATEMENTS

The February 2020 financial statements presented for review.

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

Board voted Ayes =4, Nays = 0

February 10, 2020 Meeting Minutes Presented for Approval

Motion to Approve Commissioner Ryan 1st, Commissioner McAfee 2nd Board voted Ayes =4, Nays = 0

Open Discussion

Next Board Meeting is April 13, 2020

Adjournment

Meeting adjourned at 5:40 pm, Motion to Adjourn,

Commissioner McAfee 1st, Commissioner Kuntz 2nd Board voted Ayes =4, Nays = 0