

Call to Order: July Board Meeting was called to order at 5:00 p.m. on Monday, July 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 Kuntz, Commissioner Ryan Jr., Commissioner Kraetzer, Commissioner McAfee

Absent: None

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

Public Comment: Concern from M Caraway is volunteering for the KVAA Airport to get things taken care of

Will begin with Sale of Surplus Property due to Attorney's time constraints

NEW BUSINESS

Sale of Surplus Property

- Jeep bid James Tierney \$510
- Phillip Fiscella Jeep wo title \$1500 WINNER for the Jeep
- Phillip Fiscella \$376.22 razorback trailer
- Jim Leon, Jeep Bid \$710.00,
- Robert Ahlf, Jeep bid \$750.00
- John Dunlavey Car Trailor Cash \$21.00
- Gerald Sutherland, Truck \$820.00 WINNER
- Douglas Smith, Trailor WINNER \$379,
- Douglas Smith \$1029, Jeep, \$159. Plow truck
- One bid unopen due to not received on time specified

Bids go back into envelopes and cash will be returned.

Motion to Approve Bid Winners: Mr. Fiscella Jeep, Douglas Smith Trailor and Gerald Sutherland Truck Commissioner Kuntz 1st, Commissioner Kraetzer 2nd

Board voted Ayes =6, Nays = 0

OLD BUSINESS:

Fuel Contract

- Contract fueling we will have more support than what we are already receiving
- Providing fuel to smaller airports
- Impressed with Mike as a hands on partnership, and is my recommendation with no secondary party involved. They did return the contract agreeing to the 4 year deal
- Attorney Bohlen stated you can always go shorter term, but not longer term

Motion to Approve Commissioner Wilder 1st, Commissioner Ryan Jr 2nd

Board voted Ayes =6, Nays = 0

Ground Lease for FAA Equipment

- Located on the field
- Standard Lease and does have the Attorney Comments on the lease
- Repeater tower for Chicago Center to be picked up on the ground at the airport
- Attorney Bohlen states this is something the Airport needs and should be Approved

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

Board voted Ayes =6, Nays = 0

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

- Document has been signed and agreed upon by the City of Kankakee to be 8.25% that began on July 1 2020
- Accountant, Paul Pelletier provided the numbers that matched the county number
- If Ms Kubal cannot find the fuel tax forms that match KVAA accountant numbers then a Meeting will be arranged with the Accountant, Paul Pelletier, Elizabeth Kubal, the Mayor and Jeff Benoit in 10 days to provide information on where to find fuel tax forms and correct numbers

NEW BUSINESS

Purchase of Skid Steer / Bobcat

- Will assist in ground improvements to the KVAA Airport by providing remove trees, plow snow,
- It will offset the cost by providing farm land to the large amount of Airport Land
- Requesting \$115,000

Motion to Approve BobCat Purchase not to exceed \$115,000.00 Commissioner Ryan Jr 1st,
Commissioner Kuntz 2nd Board voted Ayes =6, Nays = 0

Bank of Bourbonnais CD xx 1171 Maturity

Presented rates from 3 banks to renew or move mature CD

Motion to Approve CD move to Peoples Bank for 12 Months at .55% Commissioner Kuntz 1st,
Commissioner Kraetzer 2nd Board voted Ayes =6, Nays = 0

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for June 2020

Wildlife Fence Update:

- 99.9% complete, final inspection
- Farm Ground does come up for bid in October
- Mapping should be done to get the actual acreage

Bills Presented:

- Bills Approved in the amount of \$64,552.77
- Paint is on the Agenda in August to paint some of the Hangars

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

Board voted Ayes = 6, Nays = 0

Accounts Receivable As of June 30, 2020

Presented June report for review

FINANCIAL STATEMENTS

The June 2020 financial statements presented for review.

- Real Estate tax payments have made the month of June revenue look low, however the expenses have really been kept down for the Airport

June 08, 2020 Meeting Minutes Presented for Approval

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

Board voted Ayes =6, Nays = 0

Open Discussion

- On July 22, around noon farewell lunch for Beth is moving
- Next Board Meeting is August 10, 2020

Adjournment

Motion to Adjourn at 5:32 pm, Commissioner Kuntz 1st, Commissioner McAfee 2nd