

**Call to Order:** December Board Meeting was called to order at 5:00 p.m. on Monday, December 13, 2021 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL. Board voted Wilder as Chairman pro-tem.

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

**Commissioners Present:** Commissioner Kuntz, Commissioner Ryan Jr., Commissioner McAfee, Commissioner Kraetzer, Commissioner Wilder

**Present via Google Meet:** None

**Present via Phone:** None

**Absent:** Chairman Langlois

**Others:** Attorney Bohlen, Jeff Benoit, Brianna Gregoire

**Public Comment:** None

#### **NEW BUSINESS:**

**CRC Electric/ComEd-** Upgrade lighting at the FAA building, rebate with ComEd offered. This upgrade will pay for itself. Board approves the amount of \$7,927.15.

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

**Lease-Office Space-** Hawk Management looking to rent a 9x10 office space at the FAA building. Board approves. Jeff Benoit is an owner of Hawk Management. Rent of \$190.00 is the same as other tenants in the building.

Motion to Approve, Commissioner Ryan, Jr., 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0

Motion into Executive Session, Commissioner McAfee 1<sup>st</sup>, Commissioner Ryan, Jr., 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0

#### **EXECUTIVE SESSION: Personnel**

Motion out of Executive Session, Commissioner Ryan, Jr., 1<sup>st</sup>, Commissioner Kuntz 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0

#### **OLD BUSINESS:**

**Airport Improvements-** Airport awarded 1.79 million for the Rebuild Illinois project. FY 23 will most likely be when work will be starting. The taxiways will be widened and relocate taxiway 4/22 at alpha.

**Insurance-Fuel/Cyber-** Board recommends option 1 for the Environmental policy, paying for three years to get a discount, in the amount of \$11,283.00. Board has elected to not purchase a Cyber policy at this time.

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

## **MANAGERS REPORT**

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

Jeff Benoit presented report for November 2021

### **Bills Presented:**

- Bills Approved in the amount of \$191,234.76

Motion to Approve, Commissioner Ryan, Jr., 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0

## **Accounts Receivable as of November 30, 2021**

## **FINANCIAL STATEMENTS**

The November 2021 financial statements presented for review.

### **November 15, 2021 Meeting Minutes Presented for Approval**

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

### **Open Discussion**

- Next Board Meeting is January 10, 2022 at 5:00 p.m.

**Adjournment:** Motion to Adjourn at 5:36 pm, Commissioner Ryan, Jr., 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>