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Call to Order: August Board Meeting was called to order at 4:30 p.m. on Monday, August 14, 2023 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Chairman Langlois, Commissioner Kuntz, Commissioner McAfee, Commissioner Kraetzer, Commissioner Wilder,

Present via Google Meet: None

Present via Phone: None

Absent: Commissioner Ryan Jr

Others: Jeff Benoit, Alex Ault, Ashley Jackson, Chris Bohlen, Daniel Strachan, Doug Flageole, and David Flageole

Public Comment: None

New Business:

Farm Bid for Calendar year 2024,2025,2026. Strachen bid \$300 per acre with \$50,000 deposit. Flageole Farms bid \$250 per acre with no deposit. Board motion to approve Strachen bid. Motion to Approve Commissioner Wilder 1st, Commissioner Kuntz 2nd
Board voted Ayes = 5, Nays = 0, Absent= 1

Tholens lease will be increased by 33% which is \$399 an acre
Motion to Approve Commissioner Wilder 1st, Commissioner McAfee 2nd
Board voted Ayes = 5, Nays = 0, Absent= 1

Executive Session: None

Managers Report

Hanger, Facility fee & Fuel pumped report presented

Bills Presented:

Bills Approved in the amount of \$239,093.91
Motion to Approve, Commissioner Kuntz 1st, Commissioner McAfee 2nd
Board voted Ayes = 5, Nays = 0, Absent= 1

Accounts Receivable as of July 31th, 2023

Accounts receivable report was presented to the Board.

Financial Statements

July 2023 Financial Statements were presented to the Board.

July 10, 2023, Meeting Minutes Presented for Approval

Motion to Approve Commissioner McAfee 1st, Commissioner Kuntz 2nd
Board voted Ayes = 5, Nays = 0, Absent= 1

Open Discussion- Next meeting is September 18th 2023 @ 4:30 p.m.

Adjournment: Motion to Adjourn at 4:49 p.m., Commissioner Wilder 1st, Commissioner Kuntz
2nd