

Call to Order: December Board Meeting was called to order at 5:00 p.m. on Monday, December 14, 2020 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Chairman Langlois, Commissioner Wilder, Commissioner Ryan Jr., Commissioner Kuntz,

Present via Google Meet: Attorney Bohlen

Absent: Commissioner Kraetzer, Commissioner McAfee

Others: Jeff Benoit, Brianna Gregoire

Public Comment: None

NEW BUSINESS:

Elite Lease- Board approves Elite lease.

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

Runway 16 end & RWY 4/22 Engineering Selection- CMT is only company to turn in a sealed qualification. Board approves CMT for this project.

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

People's Bank CD Mature- Board agrees to keep the CD at People's Bank.

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

Illinois Central College Motorcycle Renewal- Board agrees to keep the class at the airport. Illinois Central will be notified.

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

OLD BUSINESS:

FAA Roof Replacement

- Roof Repair-Roof is finished. Lighting rods will be getting put back up correctly and certified shortly.
- Interior Repairs-PSI is working with our insurance company. Work should be starting after the new year, January 2021.

Government Certification Airport-Related Purposes (Fuel Sales Tax)

- Check for the complete past due amount was received from the City of Kankakee on 11/18/20.

Airport Improvements

- Board has agreed to sign a lobbyist agreement on a month-to-month basis beginning January, 2021. This will help the airport get funding to make improvements necessary.

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

Board voted Ayes = 4, Nays = 0

Insurance Quote- Waiting on a new quote from Pat Gilmore with some additional coverage. Board will review at the next meeting if available.

EXECUTIVE SESSION: None

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for November 2020

Bills Presented:

- Bills Approved for November in the amount of \$376,397.50

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

Board voted Ayes = 4, Nays = 0

Accounts Receivable as of November 30, 2020

FINANCIAL STATEMENTS

The November 2020 financial statements presented for review.

November 09, 2020 Meeting Minutes Presented for Approval

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

Board voted Ayes =4, Nays = 0

Open Discussion

- Next Board Meeting is January 11, 2021 at 5:00 p.m.

Adjournment: Motion to Adjourn at 5:34 pm, Commissioner Ryan Jr., Commissioner Wilder 2nd