

Call to Order: April Board Meeting was called to order at 4:33 p.m. on Monday, April 10th, 2023 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Commissioner Wilder, Commissioner Kraetzer, Commissioner McAfee

Present via Google Meet: Commissioner Ryan Jr., Commissioner Kuntz,

Present via Phone: None

Absent: Chairman Langlois

Others: Jeff Benoit, Alex Ault, Kinley Zeedyk

Public Comment: None

NEW BUSINESS:

FY Budget Ordinance 2024

Motion to approve, Commissioner Kuntz1st, Commissioner Kraetzer 2nd
Board voted Ayes=5, Nays=0, Absent=1

Existing Equipment

Equipment Purchase Forecast

Equipment Purchase

Approve equipment purchase for \$84,000.00

Motion to approve, Commissioner Ryan Jr.1ST, Commissioner Kraetzer 2nd
Board voted Ayes=5, Nays=0, Absent=1

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

MANAGERS REPORT

Hangar Facility Fee Report Presented

Bills Presented:

Bills Approved in the amount of \$432,911.06

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

Accounts Receivable as of March, 2023

FINANCIAL STATEMENTS

March 2023 Financial Statements Presented

March 13, 2023, Meeting Minutes Presented for Approval

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

Board voted Ayes = 5, Nays = 0, Absent=1

Open Discussion- Next meeting is May, 8th 2023 @ 4:30 p.m.

Adjournment: Motion to Adjourn at 4:50 pm, Commissioner Ryan, Jr. 1st, Commissioner McAfee
2nd