

Call to Order: February 2019 Board Meeting was called to order at 5:00 p.m. on Monday February 11, 2019 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

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

Others: Jeff Benoit, Attorney Chris Bohlen

Public Comment: Steve Russell C33

Sealant and cement have not prevented the flooding in Hangar C33. Mr. Russell is not satisfied with switching Hangars, and suggested he would go ½ with the airport to improve floor in his hangar. Mr. Russell feels if we know of a problem then we should fix not switch hangars.

OLD BUSINESS:

Pause for Patriotism

Boys Scouts have requested to campout at the Kankakee Airport during the event; field next to Terminal Building. Note: They require an above ground campfire. Boy Scouts Insurance must name Kankakee Valley Airport Authority as an additional insured. Motion to Approve, Commissioner Kuntz 1st, Commissioner Jacobi 2nd

Werner Farm

Attorney Bohlen: Prepared affidavit to be signed.

NEW BUSINESS

David Kurtz Proposal:

- Located East end of the ramp, building size 80 X 80, with a Load facility attached.
- Houses his product to function 100% at Airport.
- Kurtz would operate on his own fuel. Legal containment.
- Load Pit Facility would be removed, 30 year Lease, 2x's the farmer rent per year, (approximated at acre and half). No revenue at this time on that land.
- He will have a fuel flowage fee, To Be Determined.
- Would like to be up and running by 2020, if not sooner.

Commissioner Wilder: finds this a good idea, Airport Manager work out details and move it forward.

- Engage CMT
- Refer to legal counsel: Exclusive rights for fuel sales? Will that waive KVAA rights to fuel sales? Kurtz will remain in Exec 1.
- Next month's meeting discuss further.

Hangar C33:

Hangar located near Superior Air ambulance.

A cost analysis was presented in June 2018 Board Meeting.

Board Recommends: Commissioner Langlois to get estimate from Dave Tyson on drainage problem. Review at next meeting.

Executive Session: None

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented Report for January 2019.

Solar Project:

Nothing to report on at this time

Wildlife Fence:

March - Remove trees. June - Start Phase 1B of fence project.

Iroquois Federal

Moving to the Bourbonnais branch in May

Notified Chris Curtis of building space change.

Bills Presented:

Bills Approved in the amount of \$274,654.35

Motion to Approve, Commissioner Langlois 1st, Commissioner Jacobi 2nd

Board voted Ayes =6, Nays = 0

Accounts Receivable As of January 31, 2019

Accounts Receivables presented.

FINANCIAL STATEMENTS JANUARY

The January 2019 financial statements presented for review.

By FY 2020 better tracking on payroll expense.

Next CD maturity is April at Municipal Bank.

January 14, 2019 Meeting Minutes Presented for Approval

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

Board voted Ayes= 6, Nays = 0

Open Discussion

Compliment Letter received from Tenants, Dr. and Mrs. Corcoran, on exceptional service from Airport Manager and staff.

Annual Letter from Board of Review: Re: Property Tax Appeal - Attorney Bohlen to review.

Adjournment

Meeting adjourned at 5:48 pm

Motion to Adjourn, Commissioner Langlois 1st, Commissioner Jacobi 2nd
