

Call to Order: May Board Meeting was called to order at 4:30 p.m. on Monday, May 9, 2022 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

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

Present via Google Meet: Commissioner Ryan Jr.

Present via Phone: None

Absent: Commissioner Wilder

Others: Attorney Bohlen, Jeff Benoit, Brianna Gregoire, Alex Ault,

Public Comment: None

NEW BUSINESS:

People's Bank CDXX-5456- Board agrees to leave CD with People's Bank

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

People's Bank CDXX-5477- Board agrees to leave CD with People's Bank

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

T-Hangar Painting- Board agrees to have t-hangar rows/roofs painted at the costs of \$3800 per hangar row.

Motion to Approve, Commissioner Ryan Jr., Commissioner McAfee 2nd
Board voted Ayes = 5, Nays = 0

OLD BUSINESS:

Airport Improvements- Runway 16/34 project put on hold until the 23rd of the month. Vault project is on the bid letting for June

SGC Power- Project Ending,

EXECUTIVE SESSION: None

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for April 2022.

Bills Presented:

- Bills Approved in the amount of \$136,703.91

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

Board voted Ayes = 5, Nays = 0

Accounts Receivable as of April 30, 2022**FINANCIAL STATEMENTS**

The April 2022 financial statements presented for review.

April 11, 2022 Meeting Minutes and Ordinance minutes Presented for Approval

Motion to Approve Commissioner McAfee 1st, Commissioner Kraetzer 2nd

Board voted Ayes = 5, Nays = 0

Open Discussion- None

- Next Board Meeting is June 13, 2022 at 4:30 p.m.

Adjournment: Motion to Adjourn at 4:39 pm, Commissioner Kuntz 1st, Commissioner Ryan, Jr. 2nd