

Call to Order: February Board Meeting was called to order at 5:00 p.m. on Monday, February 8, 2021 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 Kraetzer, Commissioner Kuntz

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

Absent: Attorney Bohlen

Others: Jeff Benoit, Brianna Gregoire

Public Comment: None

NEW BUSINESS:

Link Media Lease- Board advised of a few changes that need to be added to the language of the lease. Will review at the next board meeting.

Dusty's Outdoor Media- Board advised of a few changes that need to be added to the language of the lease. Will review at the next board meeting.

People's Bank CDXXX-10703- Board agrees to keep the current CD with People's Bank

Motion to Approve, Commissioner Wilder 1st, Commissioner Kraetzer 2nd
Board voted Ayes = 6, Nays = 0

OLD BUSINESS:

Flight Service Station Repairs

- Roof Repair- Roof is complete and waiting final walk through, when weather permits.
- Interior Repairs- PSI is still working on the inside.
- Backup Generator- Board agrees no need to repair. Board request to verify that AT&T does not require the generator per their contract. They do not.

Airport Improvements- Jeff Benoit had phone call with Al Ronan. Nothing new to review at this time. Phone call with Mr. Ronan is scheduled for next month on the first Tuesday of the month.

Insurance Quote- Additional insurance for the fence has been added.

EXECUTIVE SESSION: None

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for January 2020

Bills Presented:

- Bills Approved for January in the amount of \$214,257.79

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

Board voted Ayes = 6, Nays = 0

Accounts Receivable as of January 31, 2020**FINANCIAL STATEMENTS**

The January 2021 financial statements presented for review.

January 11, 2020 Meeting Minutes Presented for Approval

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

Board voted Ayes =6, Nays = 0

Open Discussion

- Next Board Meeting is March 8, 2021 at 5:00 p.m.

Adjournment: Motion to Adjourn at 5:17 pm, Commissioner Kuntz 1st, Commissioner Kraetzer 2nd