

AB 6-26-20

Call to Order: June Board Meeting was called to order at 5:00 p.m. on Monday, June 8, 2020 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Nominated Commissioner Wilder to serve as Pro Tem for Commissioner Langlois
Pro Tem Approved Commissioner Kuntz 1st, Commissioner Kraetzer 2nd

Commissioners Present: Commissioner Wilder, Commissioner Kuntz, Commissioner Ryan, Commissioner Kraetzer,

Absent: Commissioner Langlois, Commissioner McAfee

Others: Jeff Benoit, Attorney Bohlen, Alex Ault, Beth Willett

Public Comment:

Moment of silence Rest In Peace, Bob Glade

OLD BUSINESS:

Sale of Surplus Property

- This will be on July Agenda

Local Government Certification Airport-Related Purposes (Fuel Sales Tax)

- Elizabeth Kubol pointed out there was a problem with how the amount of money was determined

Tyree McAfee arrived 5:04 Tyree stated at this time he has not yet reached out to the Mayor

Fuel Providers: AVFuel / Epic / World Fuel

- Attorney Bohlen, stated Contract type is a take it, or leave it kind of deal. Suggested to accept with a 4 year term
- Mike Kormos is open to change on the contract, Airport Manager will suggest the change from a 7 year agreement to a 4 year agreement.
- KVAA reached out to Shell, BP, Epic AvFuel, World Fuel
 - The support with World Fuel itself is not impressive, however Dawn from Huot has been available whenever needed.
- AvFuel will rebrand the signs at their cost.
- Quantified savings is approximately a \$6k to \$9k savings on the pricing per year
- Provide Commissioner Kuntz copies of the analysis for cost savings

Table decision for the July meeting.

NEW BUSINESS

Ground Lease for FAA Equipment

- Standard 20 year Lease that was previously signed, new Lease is due by October 1, 2020

Village of Limestone Equipment Usage

- Request to use/borrow the KVAA excavator, Village of Limestone stated that equipment is shared all the time.

- Attorney Bohlen questions what ditches are they cleaning? However, If the Village of Limestone wants to be annexed in on taxes; Then, this may be a good deal
- Commissioner Ryan Jr, Questions why Limestone Village does not have the money to rent equipment

Motion to Decline; unless they want to be annexed in KVAA boundaries, Commissioner Kuntz 1st, Commissioner Ryan Jr 2nd

Board voted Ayes = 0, Nays = 5

Executive Session:

- Fuel Contract, Does not need discussed in Executive Session

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for May 2020

Wildlife Fence Update:

- 95% complete.
- Could be a stoppage if State does not pay contractors, Engineering (CMT) are the ones accountable for submitting payment, KVAA's portion is paid
- Conference call acting as mediator with (CMT) and Fence people
- Letter requesting CMT to reach out to US Army Corps of Engineers for Wetland Disruptions

Bills Presented:

- Bills Approved in the amount of \$177,394.09
- Airport Manager has done reviews on farm ground, and has contested taxes in the past; resulting in cutting down taxes

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

Board voted Ayes = 6, Nays = 0

Accounts Receivable As of May 31, 2020

Presented May report for review

FINANCIAL STATEMENTS

The May 2020 financial statements presented for review.

May 11, 2020 Meeting Minutes Presented for Approval

- Amend Insurance amount to state continuing with current policy with a 6% increase of 133.91 per month

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

Board voted Ayes =6, Nays = 0

Open Discussion

- Next Board Meeting is July 13, 2020

Adjournment

Motion to Adjourn at 5:34 pm, Commissioner Wilder 1st, Commissioner Kraetzer 2nd