

AB 10-17-25

Call to Order: October Board Meeting was called to order at 4:30 p.m. on Tuesday, October 14, 2025 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Chairman Langlois, Treasurer Wilder, Commissioner McAfee
Commissioner Ryan,

Present via Google Meet: Commissioner Kraetzer

Present via Phone: N/A

Absent: Secretary Kuntz

Others: Chris Bohlen, Jeff Benoit, Alex Ault, Sandy Shanahan

Public Comment:

- None

New Business:

- Airport Master Plan Committee Selection
Motion to approve the Board Chairmans appointed Board Members, Secretary Kuntz, Treasurer Wilder, and Commissioner McAfee to the Airport Master Plan Committee
Commissioner Ryan 1st, Commissioner Kraetzer 2nd
Board voted Ayes =5, Nays = 0, Absent =1
- Springfield Airport Authority – Lease Request
Board discussed releasing the National Guard lease. This is a public document.

Old Business:

- CMT Agreement IKK 4932 for construction phase engineering services
Motion to approve the presented agreement in the amount of \$38,000.00 to CMT
Treasurer Wilder 1st, Commissioner McAfee 2nd
Board voted Ayes = 5, Nays = 0, Absent = 1
- Piggush Event – Presented to the Board the final invoice to Piggush for the Event along with proof of payment and a Thank You card from Piggush

Executive Session:

- N/A

Managers' Report

- Hanger Facility Fee Report Presented

Bills Presented:

- Bills Approved in the amount of \$188,032.71
Motion to Pay Bills, Commissioner Ryan 1st, Commissioner McAfee 2nd
Board voted Ayes = 5, Nays = 0, Absent = 1

Accounts Receivable as of September 2025

- Accounts receivable report was presented to the Board.

Financial Statements

- September 2025 Financial Statements were presented to the Board.

September 08, 2025, Meeting Minutes Presented for Approval

Motion to Approve, Commissioner Ryan 1st, Treasurer Wilder 2nd

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

Open Discussion:

- KVAA Airport Manager informed the Board that the IKK 4991 (taxiway, A 4) project has been completed on time and is expected to be under budget. This was a Rebuild Illinois Airport Project
- Slide Slope project should begin January/February 2026
- Taxiway A Phase 1 is slotted for 2026

Adjournment:

- Request motion to Adjourn at 4:44pm, by Board Chairman Langlois, with the next board meeting on Monday, November 10, 2025 at 4:30pm
Motion to Approve Commissioner McAfee 1st, Commissioner Ryan 2nd
Board voted Ayes = 5, Nays = 0, Absent = 1