

Feb 2-19 25

Call to Order: February Board Meeting was called to order at 4:27 p.m. on Monday, February 10, 2025 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Board Chairman Langlois, Treasurer Wilder, Commissioner Kraetzer, Commissioner McAfee

Present via Google Meet: Commissioner Ryan

Present via Phone: None

Absent: Secretary Kuntz

Others: Jeff Benoit, Alex Ault, Sandy Shanahan

Commissioner Kraetzer is acting Secretary in Secretary Kuntz absence

Public Comment:

- None

New Business:

- Commonwealth CD's 701685 & 701683 maturing on 02/14/2025 – Board voted to keep both CD's with Commonwealth for a 12 month term at 4.2%
Motion to Approve, Treasure Wilder 1st, Commissioner McAfee 2nd
Board voted Ayes = 5, Nays = 0, Absent = 1
- SA Piggush Client Event – Board agreed to move forward with this request.
Board is asking for a host liquor license / liability and security detail

Old Business

- D14 Lease – Board had a chance to review the lease. Attorney Bohlen reviewed the lease and had no changes to it. Chris Ratliff of D14 will review the lease and get back to KVAA

Executive Session

- None

Managers Report

- Hanger Facility Fee Report Presented

Bills Presented:

- Bills Approved in the amount of \$106,627.43
Motion to Approve, Treasurer Wilder 1st, Commissioner Kraetzer 2nd
Board voted Ayes = 5, Nays = 0, Absent = 1

Accounts Receivable as of January 2025

- Accounts receivable report was presented to the Board.

Financial Statements

- January 2025 Financial Statements were presented to the Board.

January 13, 2024, Meeting Minutes Presented for Approval

Motion to Approve, Commissioner Ryan 1st, Commissioner McAfee 2nd
Board voted Ayes = 5, Nays = 0, Absent = 1

Open Discussion

- None

Adjournment: Request motion to Adjourn at 4:35., by Board Chairman Langlois,
Commissioner McAfee 1st, Secretary Kraetzer 2nd
Board voted Ayes = 5, Nays = 0, Absent = 1