

Call to Order: December Board Meeting was called to order at 4:30 p.m. on Monday, January 12, 2026 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Treasurer Wilder, Commissioner McAfee

Present via Google Meet: Chairman Langlois, Secretary Kuntz, Commissioner Kraetzer, Commissioner Ryan

Present via Phone: N/A

Absent: N/A

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

Public Comment:

- None

Nomination to appoint Board Chairman and Secretary Pro Tem

Motion to appoint Treasurer Wilder as Chairman Pro Tem and Commissioner McAfee as Secretary Pro Tem

Commissioner McAfee as Secretary Pro Tem
Secretary Kuntz 1st, Commissioner Kraetzer 2nd
Board voted Ayes = 6, Nays = 0, Absent = 0

New Business:

- IKK 5198 Engineer Agreement Taxiway A Phase 1 – Motion to accept CMT agreement presented with the amount of \$182,000.00
Commissioner Kuntz 1st, Secretary McAfee 2nd
Board voted Ayes = 6, Nays = 0, Absent = 0
- IKK 5084 Engineer Agreement S/West Quad – Motion to accept CMT agreement presented with the amount of \$128,600.00
Commissioner Kraetzer 1st, Commissioner Kuntz 2nd
Board voted Ayes = 6, Nays = 0, Absent = 0
- IKK 5242 Engineer Agreement Taxiway A Phase 2 – Motion to accept Mead & Hunt agreement presented with the amount of \$221,878.56
Secretary McAfee 1st, Commissioner Langlois
Board voted Ayes = 6, Nays = 0, Absent = 0

Old Business:

- Employee Handbook – Jeff updated the board with the information that the airport will be signing an agreement with Jumpstart 24 to review and update the Employee Handbook.

Executive Session:

- N/A

Managers' Report

- Hanger Facility Fee and fuel pumped report presented

Bills Presented:

- Bills Approved in the amount of \$466,306.47
Motion to Pay Bills, Commissioner Kuntz 1st, Commissioner Kraetzer 2nd
Board voted Ayes = 6, Nays = 0, Absent = 0

Accounts Receivable as of December 2025

- Accounts receivable report was presented to the Board.

Financial Statements

- December 2025 Financial Statements were presented to the Board.

December 08, 2025, Meeting Minutes Presented for Approval

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

Open Discussion:

Adjournment:

- Request motion to Adjourn at 4:42pm, by Board Chairman Wilder,
with the next board meeting on Monday, February 09, 2026 at 4:30pm
Motion to Approve Commissioner Ryan 1st, Secretary McAfee 2nd
Board voted Ayes = 6, Nays = 0, Absent = 0