

**Call to Order:** June Board Meeting was called to order at 5:05 p.m. on Monday, June 14, 2021 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

**Commissioners Present:** Chairman Langlois, Commissioner Kraetzer, Commissioner Kuntz, Commissioner Wilder, Commissioner Ryan Jr., Commissioner McAfee

**Present via Google Meet:** None

**Absent:** None

**Others:** Attorney Bohlen, Jeff Benoit, Brianna Gregoire, Alex Ault

**Public Comment:** Anderson Manly (EX 6) spoke in regards to his lease with airport and vacating of hangar EX 6. Craig Husch (H80) also unhappy with the new lease, will be moving out at the end of June.

### **NEW BUSINESS:**

**FISCAL Year 2022 Budget Ordinance-** Motion to waive probable litigation approved.

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

**People's Bank CDXXX2516-** Board agrees to leave CD with People's Bank.

Motion to Approve, Commissioner Kuntz 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0

Motion into Executive Session, Commissioner Kuntz 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0

**EXECUTIVE SESSION:** AOPA called about the hangar leases. Some items in the leases needed to be worded differently. Everything has been corrected.

Motion out of Executive Session, Commissioner Kuntz 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0

Motion back into regular session, Commissioner Kraetzer 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0

### **OLD BUSINESS:**

**Airport Improvements-** Lots of updates coming. We have letters from local businesses to back the airport for updates. Local politicians are working with us as well. Working with CMT for Rebuild Illinois grants. Application will be sent in for possible consideration for funding.

**Hangar Lease Renewals-** Leases are being signed. Will update in July with how many have signed.

## **MANAGERS REPORT**

### **Hangar Facility Fee Report:**

Jeff Benoit presented report for May 2021

#### **Bills Presented:**

- Bills Approved for May in the amount of \$107,018.60

Motion to Approve, Commissioner Ryan, Jr. 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0

#### **Accounts Receivable as of May 31, 2021**

### **FINANCIAL STATEMENTS**

The May 2021 financial statements presented for review.

#### **May 10, 2021 Meeting Minutes Presented for Approval**

Motion to Approve Commissioner Ryan Jr., 1<sup>st</sup>, Commissioner Wilder 2<sup>nd</sup>  
Board voted Ayes =6, Nays = 0

#### **Open Discussion**

- Next Board Meeting is August 9, 2021 at 5:00 p.m.

**Adjournment:** Motion to Adjourn at 5:33 pm, Commissioner Kuntz 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>