

Call to Order: May Board Meeting was called to order at 5:00 p.m. on Monday, May 10, 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

Public Comment: None

ELECTION OF KVAA OFFICERS: Chairman Pro Tem is Commissioner Wilder. Commissioner Ryan Jr., 1st, Commissioner Kuntz 2nd. Chairman, Treasurer and Secretary will stay the same, no changes made. Commissioner Ryan Jr., 1st, Commissioner Kraetzer 2nd.

NEW BUSINESS:

Municipal Bank CDXXX-1210- Chairman Langlois received call from Nick Bufford with People's Bank offering a possible increase on rates if the airport goes a different route. Chairman Langlois and Commission Wilder to meet with Mr. Bufford to go over terms. Commissioner McAfee presents a motion to give general authority to the Chairman and Treasurer to allocate/deposit funds that is appropriate in their best interest. KVAA staff to notify Municipal that we are going to withdrawal the CD at this time.

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

Continuing Spending Resolution- 30 day posting for the budget will be in the Daily Journal this week. Current spending still in place.

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

OLD BUSINESS:

Flight Service Station Repairs

- Roof Repair- Few repairs to be done.
- Interior Repairs- The interior of the building has been completed.

Airport Improvements- Zoom meeting with Department of Aeronautics and Department of Transportation. Nothing new at this time. Letters being drafted to proper representatives.

Hangar Lease Renewals- So far most of the tenants are handling the new lease ok. We will continue working to get all leases signed. An update will be presented at the June meeting.

EXECUTIVE SESSION: None

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for April 2021

Bills Presented:

- Bills Approved for March in the amount of \$181,917.21

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

Board voted Ayes = 6, Nays = 0

Accounts Receivable as of April 30, 2021

FINANCIAL STATEMENTS

The April 2021 financial statements presented for review.

April 12, 2021 Meeting Minutes Presented for Approval

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

Board voted Ayes =6, Nays = 0

Open Discussion

- Next Board Meeting is June 14, 2021 at 5:00 p.m.
- No longer need Zoom meeting as long as all board members are present in person.

Adjournment: Motion to Adjourn at 5:18 pm, Commissioner Kuntz 1st, Commissioner Wilder 2nd