

Call to Order: August Board Meeting was called to order at 5:00 p.m. on Monday, August 9, 2021 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Commissioner Ryan Jr., Commissioner McAfee, Attorney Bohlen, Commissioner Wilder

Present via Google Meet: None

Present via Phone: Commissioner Kraetzer

Absent: Chairman Langlois, Commissioner Kuntz

Others: Jeff Benoit, Brianna Gregoire, Alex Ault

Public Comment: None

NEW BUSINESS:

FBO Equipment- Fuel tank at Superior. Bruce with Superior is ok with this. No construction costs. Needs to be advertised for bid in the Daily Journal.

EXECUTIVE SESSION:

OLD BUSINESS:

Airport Improvements- Meetings are being scheduled. Progress is still being made.

Hangar Lease Renewals- Hangar lockout letters have been sent and hangars locked. Most everyone has signed.

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for July 2021

Bills Presented:

- Bills Approved in the amount of \$89,996.80

Motion to Approve, Commissioner Ryan, Jr., 1st, Commissioner McAfee 2nd
Board voted Ayes = 3, Nays = 0

Accounts Receivable as of July 31, 2021

FINANCIAL STATEMENTS

The July 2021 financial statements presented for review.

July 12, 2021 Meeting Minutes Presented for Approval

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

Board voted Ayes =3, Nays = 0

Open Discussion

- Next Board Meeting is September 13, 2021 at 5:00 p.m.

Adjournment: Motion to Adjourn at 5:21 pm, Commissioner Ryan, Jr. 1st, Commissioner McAfee 2nd