

Call to Order: September Board Meeting was called to order at 5:00 p.m. on Monday, September 13, 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

Present via Phone: None

Absent: None

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

Public Comment: None

NEW BUSINESS:

KAMEG Lease- KAMEG looking to lease part of the FAA building. Term would be \$2750.00 per month for the first five (5) years and increase to \$3000.00 per month for the second five (5) years.

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

Electrical Vault- Agreement for CMT needed to be signed and approved. Board agreed.

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

FBO Equipment- Bids for mobile fuel tank opened. First bid was Quality Fuel for a total of \$37,387.20 for a 500gallon tank. Second bid was for Global for a total of \$46,995.00 for a 500gallon tank. Safe T Tank for a total of \$26,304.39 for a 200gallon tank and \$31,037.22 for a 500gallon tank. After reviewing all specs, the board agreed to go with Quality Fuel.

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

Enterprise Zone- The board agreed to wait until we have a possible tenant. Tabled for now.

EXECUTIVE SESSION: None

OLD BUSINESS:

Airport Improvements- A new project has been approved for improvement to Taxiway A in the amount of \$1.79 million.

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 August 2021

Bills Presented:

- Bills Approved in the amount of \$146,039.27

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

Accounts Receivable as of August 31, 2021

FINANCIAL STATEMENTS

The August 2021 financial statements presented for review.

August 9, 2021 Meeting Minutes Presented for Approval

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

Open Discussion

- Next Board Meeting is October 11, 2021 at 5:00 p.m.

Adjournment: Motion to Adjourn at 5:37 pm, Commissioner Kuntz 1st, Commissioner Kraetzer 2nd