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**Call to Order:** December Board Meeting was called to order at 4:30 p.m. on Monday, December 12, 2022 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

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

**Present via Google Meet:** Commissioner Wilder

**Present via Phone:** None

**Absent:** Commissioner Kraetzer

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

**Public Comment:** None

**NEW BUSINESS:**

**2023 Board Meeting Dates-** Board agrees with dates.

**Employee Handbook-** Tabled until next board meeting,

**2023 Motorcycle Schedule-** No conflict. Board agrees to keep the use going.

Motion to Approve Commissioner Ryan, Jr., 1<sup>st</sup>, Commissioner Kuntz 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0

**SRE Equipment-** proceed with getting bids.

**OLD BUSINESS:**

**Airport Improvements-**

**EXECUTIVE SESSION:**

- Commissioner Kuntz and commissioner McAfee motion to move to executive session.
- Personnel/Human Resources- Personnel performance was discussed.
- Commissioner Ryne Jr. and Commissioner McAfee motioned to adjourn executive session  
And return to regular meeting.

**MANAGERS REPORT**

**Hangar Facility Fee Report:**

Jeff Benoit presented report for November 2022.

**Bills Presented:**

- Bills Approved in the amount of \$204,638.09

Motion to Approve, Commissioner Ryan Jr 1<sup>st</sup>, Commissioner Wilder 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0

**Accounts Receivable as of November 30, 2022**

**FINANCIAL STATEMENTS**

The November 2022 financial statements presented for review.

**November 14, 2022 Meeting Minutes Presented for Approval**

Motion to Approve Commissioner Ryan Jr 1<sup>st</sup>, Commissioner Kuntz 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0

**Open Discussion-** Next meeting is January 9, 2023 @ 4:30 p.m.

**Adjournment:** Motion to Adjourn at 4:48 pm, Commissioner Ryan Jr. 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>