

**Call to Order:** October Board Meeting was called to order at 4:30 p.m. on Monday, October 17, 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 Kraetzer, Commissioner Ryan Jr., Commissioner Wilder

**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:**

**Insurance Renewal-** Board agrees to keep same insurance. Increase has been seen across the board.

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

**Greater Kankakee Airport of the Year-** IDOT Aeronautics voted this. Last time we received it was in 2012.

**OLD BUSINESS:**

**Airport Improvements-** Culvert repair is almost done. Looking at end of November for runway to be reopened.

**CD's moved to Common Wealth Credit Union-** CD's have been transferred and proof of insurance for each CD was provided.

**Resolution 22-01-**Tabled until November board meeting.

**EXECUTIVE SESSION:** None

**MANAGERS REPORT**

**Hangar Facility Fee Report:**

Jeff Benoit presented report for September 2022.

**Bills Presented:**

- Bills Approved in the amount of \$166,087.68

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

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

**FINANCIAL STATEMENTS**

The September 2022 financial statements presented for review.

**September 19, 2022 Meeting Minutes Presented for Approval**

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

**Open Discussion-** Next meeting is November 14, 2022

**Adjournment:** Motion to Adjourn at 4:46 pm, Commissioner Kuntz 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>