

Call to Order: The regular meeting for the month of December of the Board of Commissioners of the Kankakee Valley Airport Authority was called to order at 5:00 p.m. on Monday December 10, 2018 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Commissioner Wilder, Commissioner Langlois, Commissioner Kuntz, Commissioner Kraetzer, Commissioner McAfee

Public Comment: None

OLD BUSINESS

FSS Building Lease: Motion was made to hire Chris Curtis from Nugent/Curtis Realty as the Broker to find a tenant. Motion to Approve Commissioner Langlois 1st, Commissioner Kuntz 2nd, Board voted Ayes = 5, Nays = 0

NEW BUSINESS

List of 2019 Meetings: 2019 Meetings are 2nd Monday of every month at 5 pm.

FBO Equipment: TronAir Proposal to purchase equipment- Not to exceed \$3000.00 for moving aircraft. Motion to Approve Commissioner Langlois 1st, Commissioner Kuntz 2nd, Board voted Ayes = 5, Nays = 0

Resolution To Name Authorized Signatories

Resolution for KVAA is updated and needed for Financial Transactions. Motion to Approve Commissioner Langlois 1st, Commissioner Kuntz 2nd, Board voted Ayes=5, Nays = 0

Executive Session - None

MANAGERS REPORT

Hangar Facility Fee Report: Fuel sales, and available Hangars are listed for the month of November.

Solar Project: Full City Council Approved a special use variance for proposed property.

Wildlife Fence: IDOT Aeronautics has Approved the re-alignment of the Wildlife Fence on the East side of the Airport.

Bills Presented: Bills Approved in the amount of \$328,266.31

Motion to Approve Commissioner Langlois 1st, Commissioner McAfee 2nd, Board voted Ayes =5, Nays = 0

Accounts Receivable As of November 30, 2018

Presented for Board Review

Financial Statements

Balance Statements for October and November Presented for Board Review

November 19, 2018 Meeting Minutes Presented for Approval

Motion to Approve Commissioner Kuntz 1st, Commissioner Langlois 2nd, Board voted Ayes= 5, Nays = 0

Open Discussion

Next Meeting – Monday January 14, 2019 at 5:00pm.

Pause for Patriotism letter came in on Sunday 12/9/2018 and it will be on the 1/14/2019 Agenda

Adjournment

Meeting adjourned at 5:29pm

Commissioner Langlois 1st, Commissioner Kuntz 2nd