

Call to Order: July Board Meeting was called to order at 4:30 p.m. on Monday, July 11, 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 Wilder, Commissioner Kraetzer, Commissioner Ryan Jr.

Present via Google Meet: None

Present via Phone: None

Absent:, None

Others: Attorney Bohlen, Jeff Benoit, Brianna Gregoire

Public Comment: None

NEW BUSINESS:

People's Bank CDXXX- 5946: Board agrees to keep CD with Peoples.

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

Superior Lease- Two year approach is coming up. Send proposal with \$100.00 yearly increase.

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

OLD BUSINESS:

Airport Improvements- Rwy 16/34 has a sink hole. Engineering company is waiting for KVCC to get pricing to the State. Looking at October-November reopening.

EXECUTIVE SESSION: None

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for June 2022.

Bills Presented:

- Bills Approved in the amount of \$104,798.04

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

Accounts Receivable as of June 30, 2022

FINANCIAL STATEMENTS

The June 2022 financial statements presented for review.

June 13, 2022 Meeting Minutes Presented for Approval

Motion to Approve Commissioner Wilder 1st, Commissioner Kuntz 2nd

Board voted Ayes = 6, Nays = 0

Open Discussion- None

- Next Board Meeting is August 8, 2022 at 4:30 p.m.

Adjournment: Motion to Adjourn at 4:39 pm, Commissioner Ryan Jr., 1st, Commissioner McAfee
2nd