

**Call to Order:** November Board Meeting was called to order at 4:30 p.m. on Monday, November 10, 2025 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

**Commissioners Present:** Secretary Kuntz, Treasurer Wilder, Commissioner McAfee  
Commissioner Ryan,

**Present via Google Meet:** None

**Present via Phone:** N/A

**Absent:** Board Chairman Langlois, Commissioner Kraetzer

**Others:** Chris Bohlen, Jeff Benoit, Alex Ault, Sandy Shanahan

In the absence of Board Chairman Langlois, Motion to appoint Treasurer Wilder to Chairman Pro Temp: Commissioner Ryan 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>

Board voted Ayes = 4, Nays = 0, Absent = 2

**Public Comment:**

- None

**New Business:**

- Maturing CD's at Common Wealth Credit Union
  - \*\*\*574 (11/28/25)
  - \*\*\*575 (11/28/25)

Board approved Chairman Langlois, Secretary Kuntz, Treasurer Wilder to review and select best new CD rate/term presented for these two maturing CD's

- FY 2026 Levy
  - Motion to waive 2<sup>nd</sup> reading of Levy
  - Commissioner Ryan 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>
  - Board voted Ayes = 4, Nays = 0, Absent = 2
  - Motion to approve ordinance No. 25-03 FY 26 Levy
  - Commissioner Ryan 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>
  - Board voted Ayes = 4, Nays = 0, Absent = 2

- 2026 Board Meeting Dates
  - Motion to approve the 2026 Board Meeting Dates
  - Commissioner Rayn 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>
  - Board voted Ayes = 4, Nays = 0, Absent = 2
- Hangar Review/Heated
  - Jeff discussed with the Board changing the language in the upcoming lease to include using the heated hangars to their full potential. If a tenant has a hangar that is equipped to have heat and it is not being used, that tenant may be asked to relocate to a hangar with out the heating option if it is being requested by someone who wants to use the heat.

- FY 2025 Audit
  - Updated the Board that SKDO plans to present the audit at the December 08, 2025 Board Meeting
- Taxi A Phase 2 Engineer Selection for complete project  
 Motion to table this item until the December 08, 2025 at the request of Board Chairman Langlois: Commissioner Ryan 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>  
 Board voted Ayes = 4, Nays = 0, Absent = 2
- Short Term Disability  
 Motion to approve allowance up to \$50.00 per employee monthly towards Short Term Disability premium: Commissioner McAfee 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>  
 Board voted Ayes = 4, Nays = 0, Absent = 2

**Old Business:**

- N/A

**Executive Session:**

- N/A

**Managers' Report**

- Hanger Facility Fee and fuel pumped report presented

**Bills Presented:**

- Bills Approved in the amount of \$195,773.72  
 Motion to Pay Bills, Commissioner Ryan 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>  
 Board voted Ayes = 4, Nays = 0, Absent = 2

**Accounts Receivable as of October 2025**

- Accounts receivable report was presented to the Board.

**Financial Statements**

- October 2025 Financial Statements were presented to the Board.

**October 14, 2025, Meeting Minutes Presented for Approval**

Motion to Approve, Secretary Kuntz 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>  
 Board voted Ayes = 4, Nays = 0, Absent = 2

**Open Discussion:**

- Presented to the Board a comparison between D14 Aviation Flight School and Former Flight School

**Adjournment:**

- Request motion to Adjourn at 4:44pm, by Board Chairman Wilder, with the next board meeting on Monday, December 08, 2025 at 4:30pm  
 Motion to Approve Secretary Kuntz 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>  
 Board voted Ayes = 4, Nays = 0, Absent = 2

