

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 1st, Secretary Kuntz 2nd

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 2nd reading of Levy
 - Commissioner Ryan 1st, Commissioner McAfee 2nd
 - Board voted Ayes = 4, Nays = 0, Absent = 2
 - Motion to approve ordinance No. 25-03 FY 26 Levy
 - Commissioner Ryan 1st, Secretary Kuntz 2nd
 - Board voted Ayes = 4, Nays = 0, Absent = 2
- 2026 Board Meeting Dates
 - Motion to approve the 2026 Board Meeting Dates
 - Commissioner Rayn 1st, Commissioner McAfee 2nd
 - 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 1st, Secretary Kuntz 2nd
 - 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 1st, Secretary Kuntz 2nd
 - 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 1st, Secretary Kuntz 2nd
 - 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 1st, Commissioner McAfee 2nd

- 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 1st, Commissioner McAfee 2nd
 - Board voted Ayes = 4, Nays = 0, Absent = 2

