

**Call to Order:** January Board Meeting was called to order at 5:00 p.m. on Monday, January 10, 2022 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

**Commissioners Present:** Commissioner Kraetzer, Commissioner Wilder

**Present via Google Meet:** Chairman Langlois, Commissioner Ryan Jr.

**Present via Phone:** None

**Absent:** Commissioner McAfee, Commissioner Kuntz

**Others:** Attorney Bohlen, Jeff Benoit, Brianna Gregoire

**Public Comment:** None

## **NEW BUSINESS:**

**People's Bank CDXXX-4140-** Board agrees to keep CD with People's Bank.

Motion to Approve, Commissioner Wilder, Commissioner Kraetzer<sup>2<sup>nd</sup></sup>  
Board voted Ayes = 4, Nays = 0

**EXECUTIVE SESSION: None**

## **OLD BUSINESS:**

**Airport Improvements-** No new updates.

## **MANAGERS REPORT**

### **Hangar Facility Fee Report:**

Jeff Benoit presented report for December 2021

### **Bills Presented:**

- Bills Approved in the amount of \$367,490.16

Motion to Approve, Commissioner Wilder 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>  
Board voted Ayes = 4, Nays = 0

## **Accounts Receivable as of December 31, 2021**

## **FINANCIAL STATEMENTS**

The December 2021 financial statements presented for review.

**December 10, 2021 Meeting Minutes Presented for Approval**

Motion to Approve Commissioner Ryan, Jr. 1<sup>st</sup>, Commissioner Wilder 2<sup>nd</sup>

Board voted Ayes = 4, Nays = 0

**Open Discussion**

- Next Board Meeting is February 14, 2022 at 5:00 p.m.

**Adjournment:** Motion to Adjourn at 5:05 pm, Commissioner Wilder 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>