

**MINUTES OF THE REGULAR MEETING OF COMMISSIONERS  
OF THE KANKAKEE VALLEY AIRPORT AUTHORITY  
August 13, 2018**

**Call to Order:** The regular meeting for the month of July of the Board of Commissioners of the Kankakee Valley Airport Authority was called to order at 5:00 p.m. on Monday August 13, 2018 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

**Commissioner Present:** Wilder, Jacobi, McAfee, Langlois

**Others Present:** Jeff Benoit and Alex Ault

**Public Comment:** None

**Old Business:** No decision on Flageole Lease; waiting for Attorney Bohlen's Review. Dusty's Outdoor is going to remove sign, they did not want to go with Boards proposal.

**New Business:** Iroquois Federal Lease was discussed. Annual increase of 3.5% on Rent/Lease. Current Utilities \$900, increase to \$1600. Langlois 1<sup>st</sup> and Jacobi 2<sup>nd</sup> its approval. Board voted Aye = 4, Nay = 0,

**Executive Session:** None

**Manager's Report:** Staffing issue was discussed. The board gave their approval to hire an administrative assistant. Airport Manager reported on Hangar/Facility Report, Flight Services building repairs; Adjuster is finalizing scope of work.

**Bills Presented:** Account Payable bills were presented. Jacobi 1<sup>st</sup> and Langlois 2<sup>nd</sup> their approval. Board voted Ayes = 4, Nays = 0, Total amount issued was \$214,397.27.

**Accounts Receivable:** Accounts Receivable totals were discussed.

**Financial Statements:** Not available. Will report next meeting.

**Approval of Meeting Minutes:** Minutes for July 16, 2018 meeting approved. Jacobi 1<sup>st</sup> and McAfee 2<sup>nd</sup>.

**Open Discussion:** Airport Manager discussed Wildlife Fence project progress

**Next Meeting:** Next meeting is scheduled for September 10, 2018 at 5:00pm.

**Adjournment:** Langlois 1<sup>st</sup> and Jacobi 2<sup>nd</sup> their approval. Ayes = 4, Nays = 0, 5:52pm.