

AB 7-27-21

Call to Order: July Board Meeting was called to order at 5:00 p.m. on Monday, July 12, 2021 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Chairman Langlois, Commissioner Kuntz, Commissioner Ryan Jr., Commissioner McAfee

Present via Google Meet: None

Absent: Commissioner Kraetzer, Attorney Bohlen, Commissioner Wilder

Others: Jeff Benoit, Brianna Gregoire, Alex Ault

Public Comment: Doug Redenius stopped by to advise some of the James Bond stuff will be leaving and heading to California for about a year on or about September 2nd or 3rd, 2021.

NEW BUSINESS:

AT&T Lease- Board agrees to keep the lease and extend per contract.

Motion to Approve, Commissioner Ryan, Jr. 1st, Commissioner McAfee 2nd
Board voted Ayes = 4, Nays = 0

People's Bank CDXXX2936- Board agrees to leave CD with People's Bank.

Motion to Approve, Commissioner Kuntz 1st, Commissioner Ryan, Jr. 2nd
Board voted Ayes = 4, Nays = 0

FBO Equipment- LAV Cart/Water Cart. Jets are beginning to ask for these services. Board agrees to order.

Motion to Approve, Commissioner Kuntz 1st, Commissioner Ryan, Jr. 2nd
Board voted Ayes = 4, Nays = 0

EXECUTIVE SESSION:

OLD BUSINESS:

Airport Improvements- Chairman Langlois and Jeff Benoit have met with Jackie Haas, Sen. Joyce. Jackie Haas asked to come back for a tour of our facility and the National Guard. We have also met with Maren Ronan and she is moving forward.

Hangar Lease Renewals- Moving along, most everyone has signed. Lockout letters will be sent to those who are refusing to contact us.

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for June 2021

Bills Presented:

- Bills Approved in the amount of \$82,481.34

Motion to Approve, Commissioner Ryan, Jr. 1st, Commissioner McAfee 2nd
Board voted Ayes = 4, Nays = 0

Accounts Receivable as of June 30, 2021**FINANCIAL STATEMENTS**

The June 2021 financial statements presented for review.

Motion to Approve Commissioner Ryan, Jr. 1st, Commissioner Kuntz 2nd
Board voted Ayes =4, Nays = 0

June 14, 2021 Meeting Minutes Presented for Approval

Motion to Approve Commissioner Ryan, Jr. 1st, Commissioner McAfee 2nd
Board voted Ayes =3, Nays = 0

Open Discussion

- Next Board Meeting is August 9, 2021 at 5:00 p.m.

Adjournment: Motion to Adjourn at 5:21 pm, Commissioner Kuntz 1st, Commissioner McAfee 2nd