

Call to Order: November Board Meeting was called to order at 5:00 p.m. on Monday, November 15, 2021 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

ABW
12.6.21

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

Present via Google Meet: None

Present via Phone: None

Absent: Commissioner Wilder

Others: Attorney Bohlen, Jeff Benoit, Brianna Gregoire, Alex Ault

Public Comment: None

NEW BUSINESS:

Presentation of Kankakee County Enterprise Zone- Ben with Kankakee County presented information on the enterprise zone. Lots of opportunities and ways to go about this. Still have acreage available.

FY 2021 Audit Presentation by SKDO- Carmen with SKDO here to present the Audit.

FY 2021 Levy- No new increase. Board approved.

Motion to Approve, Commissioner Kuntz 1st, Commissioner Ryan, Jr. 2nd
Board voted Ayes = 5, Nays = 0

Insurance Renewal- Work-comp insurance changed, due to increase. Board request we look into to an Environmental Liability Policy.

Motion to Approve, Commissioner Ryan, Jr. 1st, Commissioner Kuntz 2nd
Board voted Ayes = 5, Nays = 0

Municipal CDXXX-1215 Matured 11/1/21- Board agrees to keep the CD at Municipal.

Motion to Approve, Commissioner Kuntz 1st, Commissioner McAfee 2nd
Board voted Ayes = 5, Nays = 0

People's Bank CDXXX-3769 Matured 11/23/21- Board agrees to keep the CD at People's Bank.

Motion to Approve, Commissioner Kuntz 1st, Commissioner McAfee 2nd
Board voted Ayes = 5, Nays = 0

EXECUTIVE SESSION: None

OLD BUSINESS:

Airport Improvements- Nothing new to report.

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for October 2021

Bills Presented:

- Bills Approved in the amount of \$123,791.66

Motion to Approve, Commissioner Ryan, Jr. 1st, Commissioner Kraetzer 2nd
Board voted Ayes = 5, Nays = 0

Accounts Receivable as of October 31, 2021

FINANCIAL STATEMENTS

The October 2021 financial statements presented for review.

October 11, 2021 Meeting Minutes Presented for Approval

Motion to Approve Commissioner Kuntz 1st, Commissioner McAfee 2nd
Board voted Ayes = 5, Nays = 0

Open Discussion

- Next Board Meeting is December 13, 2021 at 5:00 p.m.
- KVAA Holiday Luncheon will be in December. Invites will be sent out.

Adjournment: Motion to Adjourn at 5:50 pm, Commissioner Kuntz 1st, Commissioner Kraetzer 2nd