

Call to Order: July Board Meeting was called to order at 5:00 p.m. on Monday July 8, 2019 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Commissioner Langlois, Commissioner Kuntz, Commissioner Jacobi, Commissioner Wilder, Commissioner McAfee

Others: Jeff Benoit, Alex Ault, Beth Willett

Public Comment: None

Commissioner Langlois read a customer compliment letter; recognizing the KVAA Airport Manager, and Staff.

OLD BUSINESS:

2020 Fiscal Year Budget

2020 budget reviewed in June; no comments/questions at this time

Aqua – I Hangar

Water leak has been repaired, bill was sent for proof of repair. Waiting to see what adjustment will be made to Aqua bill.

NEW BUSINESS

GPU Purchase; Opening Sealed Bids

JetGo unit with specifications Bid was advertised in Daily Journal on June 13, 2019

- Kenny Baker, GA- Hobart 600 GPU with 15 month warranty
 - Bid for \$41,545.00,
 - Freight \$1550.00

- Aero Specialties; JetGo 900 with 3 year engine warranty, and 2 year on AERO bumper to bumper warranty.
 - Bid \$39,995.00 with extras - \$41,800.00.
 - Extras Include: 12/14 DC Output Kit, Fire Extinguisher w/Bracket, Bumper Kit, Cold Weather Kit, Interlock Kit, Towbar, Inverter Kit, 115V/ AC,
 - Freight - \$1850.00

Motion to Approve Aero Specialties JetGo 900 Commissioner Wilder 1st, Commissioner Jacobi 2nd Board voted Ayes = 5, Nays = 0, 1 Absent

Resolution No. 2019-2 Budget

Date on Budget 2019-02 - should be changed to July 8, 2019

Motion to Approve, Commissioner Wilder 1st, Commissioner Jacobi 2nd
Board voted Ayes = 5, Nays = 0, 1 Absent

Resolution No. 2019-3 Financial Transactions

Motion to Approve, Commissioner Wilder 1st, Commissioner Jacobi 2nd Board voted Ayes = 5, Nays = 0, 1 Absent

EXECUTIVE SESSION: None

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for June 2019

Wildlife Fence: Still waiting to begin Phase 1B. Final phase to be bid in August. Final phase requires KVAA to buy just under an acre of wetland

Bills Presented:

Bills Approved in the amount of \$93,581.01

Motion to Approve, Commissioner Kuntz 1st, Commissioner McAfee 2nd

Board voted Ayes = 5, Nays = 0, 1 Absent

Accounts Receivable As of June 30, 2019

Presented for review

Plowman response to Attorney Bohlen was that "he is paid in full." KVAA will provide documentation letter showing specifics dates on the amount owed to Attorney Bohlen

FINANCIAL STATEMENTS MAY

The June 2019 financial statements presented for review.

There is a payroll discrepancy of \$10,000 increase between the months of May to June

Motion to Approve Financials with Commissioner Jacobi 1st, Commissioner Kuntz 2nd

June 10, 2019 Meeting Minutes Presented for Approval

Follow up with Pentastar- As indicated full payment was to be made by June 30, 2019

Motion to Approve Commissioner Kuntz 1st, Commissioner Jacobi 2nd

Board voted Ayes = 5, Nays = 0, 1 Absent

Open Discussion

Hangar 33- Project is complete

Illinois National Military Guard Lease increase of \$220.00/Month. Jeff to provide the back date to start the increased amount

Adjournment

Meeting adjourned at 5:27 pm

Motion to Adjourn, Commissioner Kuntz 1st, Commissioner Jacobi 2nd