

**Call to Order:** December Board Meeting was called to order at 4:30 p.m. on Monday, December 08, 2025 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

**Commissioners Present:** Chairman Langlois, Secretary Kuntz, Treasurer Wilder, Commissioner McAfee, Commissioner Ryan

**Present via Google Meet:** None

**Present via Phone:** N/A

**Absent:** Commissioner Kraetzer

**Others:** Chris Bohlen, Jeff Benoit, Alex Ault, Sandy Shanahan

**Public Comment:**

- None

**New Business:**

- FY 25 Audit – Carmen Huizenga from SKDO presented the audit to the Board  
Motion to accept the Fy 25 Audit as presented  
Treasurer Wilder 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0, Absent = 1
- Maturing CD (\*\*\*692) – 12/11/2025  
Motion to keep the CD with Common Wealth with the term of 7 months at a 4.00% APY  
Commissioner Ryan 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0, Absent = 1
- Employee Handbook – this item has been put on hold
- Consultant selection for Master Airport Layout Plan – Treasurer Wilder explained the process that the committee took with a final recommendation to select CMT to move forward with the Master Airport Layout Plan  
Motion to approve CMT for the Master Airport Layout Plan  
Treasurer Wilder 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0, Absent = 1

**Old Business:**

- Taxiway A Phase 2  
Motion to approve Mead & Hunt to be the engineer for Taxiway A Phase 2  
Secretary Kuntz 1<sup>st</sup>, Treasure Wilder 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0, Absent = 1

**Executive Session:**

- N/A

**Managers' Report**

- Hanger Facility Fee and fuel pumped report presented

*AB  
12.22.25*

**Bills Presented:**

- Bills Approved in the amount of \$75,464.14  
Motion to Pay Bills, Commissioner Ryan 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0, Absent = 1

**Accounts Receivable as of November 2025**

- Accounts receivable report was presented to the Board.

**Financial Statements**

- November 2025 Financial Statements were presented to the Board.

**November 10, 2025, Meeting Minutes Presented for Approval**

Motion to Approve, Commissioner Ryan 1<sup>st</sup>, Treasurer Wilder 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0, Absent = 1

**Open Discussion:**

- Airport Manager thanked both CMT and Mead & Hunt for their time and attention to both the Airport Master Layout Plan and the Taxiway A Phase 2 project

**Adjournment:**

- Request motion to Adjourn at 4:48pm, by Board Chairman Langlois, with the next board meeting on Monday, January 12, 2026 at 4:30pm  
Motion to Approve Commissioner Ryan 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>  
Board voted Ayes = 5, Nays = 0, Absent = 1