

**Call to Order:** June Board Meeting was called to order at 4:30 p.m. on Monday, June 13, 2022 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

**Commissioners Present:** Commissioner McAfee, Commissioner Kuntz, Commissioner Wilder

**Present via Google Meet:** None

**Present via Phone:** Commissioner Ryan Jr.

**Absent:** Chairman Langlois, Commissioner Kraetzer

**Others:** Attorney Bohlen, Jeff Benoit, Brianna Gregoire

**Public Comment:** None

### **NEW BUSINESS:**

**Reimbursement of CMT projects:** Jeff advised the board on CMT requesting payment up front before projects finished. At this time, the board is going to hold off.

### **OLD BUSINESS:**

**Airport Improvements-** Runway 16/34 project has been started. Slight hold up in project, as there is a sink hole that has started.

### **EXECUTIVE SESSION: None**

### **MANAGERS REPORT**

#### **Hangar Facility Fee Report:**

Jeff Benoit presented report for May 2022.

#### **Bills Presented:**

- Bills Approved in the amount of \$176,369.09

Motion to Approve, Commissioner McAfee 1<sup>st</sup>, Commissioner Kuntz 2<sup>nd</sup>

Board voted Ayes = 4, Nays = 0

#### **Accounts Receivable as of May 31, 2022**

### **FINANCIAL STATEMENTS**

The May 2022 financial statements presented for review.

#### **May 9, 2022 Meeting Minutes and Ordinance minutes Presented for Approval**

Motion to Approve Commissioner Ryan, Jr. 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>

Board voted Ayes = 3, Nays = 0

#### **Open Discussion- None**

- Next Board Meeting is July 11, 2022 at 4:30 p.m.

**Adjournment:** Motion to Adjourn at 4:47 pm, Commissioner Kuntz 1<sup>st</sup>, Commissioner Ryan, Jr. 2<sup>nd</sup>