Call to Order: Bond Meeting – Bond Issue Notification Act Hearing was called to order at 4:30 p.m. on Monday, May 12, 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, Commissioner Ryan, Commissioner McAfee, Commissioner Kraetzer

Present via Google Meet: N/A

Present via Phone: N/A

Absent: Treasurer Wilder

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

New Business:

- This meeting is to hear any public comments in regards to the purchase of 118 acres of farm ground adjacent to the land that KVAA already owns on the south side of the airport and the issuance of bonds

Public Comment:

- None

Adjournment:

- Board Chairman Langlois requested a motion to adjourn
  Motion to adjourn Commissioner Ryan 1st, Commissioner McAfee 2nd
  Board voted Ayes = 5, Nays = 0, Absent = 1

Call to Order: Budget Meeting –Public Hearing FY 26 Budget was called to order at 4:31 p.m. on Monday, May 12, 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, Commissioner Ryan, Commissioner McAfee, Commissioner Kraetzer

Present via Google Meet: N/A

Present via Phone: N/A

Absent: Treasurer Wilder

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

New Business:

- Public Hearing of Fiscal Year 2026 Budget

Public Comment:

- None

Open Discussion:

- None

Adjournment:

- Board Chairman Langlois requested a motion to adjourn
  Motion to Adjourn Commissioner Ryan 1st, Commissioner Kreatzer 2nd
  Board voted Ayes = 5, Nays = 0, Absent = 1

Call to Order: May Board Meeting was called to order at 4:32 p.m. on Monday, May 12, 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, Commissioner Ryan, Commissioner McAfee, Commissioner Kraetzer

Present via Google Meet: N/A

Present via Phone: N/A

Absent: Treasurer Wilder

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

Public Comment:

- **None**

Election of KVAA Officers:

- Chairman Langlois stepped down for the purpose of Election of Officers for FY 2026
- Nominated – Kyle Kraetzer as ProTem Chairman
  Motion to accept Secretary Kuntz 1st, Commissioner Ryan 2nd
  Board voted Ayes = 5, Nays = 0, Absent = 1
- Chairman Kraetzer called for nomination of KVAA Board Officers
  - Gerald Kuntz nominated
    - Rende Langlois as Board Chairman
    - Gerald Kuntz as Secretary
    - Steve Wilder as Treasure

  Motion to nominate Commissioner Kuntz 1st, Commissioner Ryan 2nd
  Board voted Ayes = 5, Nays = 0, Absent = 1
- Chairman Kraetzer called to close the nominations
  Motion to close Commissioner Ryan 1st, Commissioner McAfee 2nd
  Board voted Ayes = 5, Nays = 0, Absent = 1
- Chairman Kraetzer made a motion to elect the KVAA Board Officers
  - Rende Langlois as Board Chairman
  - Gerald Kuntz as Secretary
  - Steve Wilder as Treasure

  Motion to elect Chairman Kraetzer 1st, Commissioner Ryan 2nd
  Board voted Ayes = 5, Nays = 0, Absent = 1

New Business:

- KVAA Employee Health Insurance
  - Board agreed to accept Blue Cross Blue Shield Preferred PPO Renewal (option 4) with the total yearly cost of $39,708.00

  Motion to accept Commissioner Ryan 1st, Commissioner Kraetzer 2nd
  Board voted Ayes = 5, Nays = 0, Absent = 1

- Equipment Purchase:
    - Equipment Purchase Schedule was presented to the Board with comments that the SRE building is on hold due to acquiring a pole barn on the new 118 acre farm land purchase. KVAA will look into using the BIL money elsewhere.
    - Correction for FY 27 Plow Truck should read "Highway Plow Truck 12' Plow"
- FY 26 Budget Approval Ordinance – Ordinance No. 25-01
  Motion to approve Secretary Kuntz 1st, Commissioner Kraetzer 2nd
  Board voted Ayes = 5, Nays = 0, Absent = 1

Old Business:

- IKK 4991 Taxiway A
    - Updated Board that the project IKK 4991 has been approved from the FAA for the entire 50' at 100% eligibility.

Executive Session:

- N/A

Managers Report

- Hanger Facility Fee Report Presented

Bills Presented:

- Bills Approved in the amount of $147,635.60
  Motion to Pay Bills, Commissioner Kraetzer 1st, Secretary Kuntz 2nd
  Board voted Ayes = 5, Nays = 0, Absent = 1

Accounts Receivable as of April 2025

- Accounts receivable report was presented to the Board.

Financial Statements

- April 2025 Financial Statements were presented to the Board.

April 14, 2025, Meeting Minutes Presented for Approval

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

Open Discussion

- KVAA Employee Retirement Program
    - KVAA is expecting to roll this out by the next paycheck
    - Board suggested for KVAA to contribute quarterly

Adjournment:

- Request motion to Adjourn at 4:50pm, by Board Chairman Langlois, with the next board meeting on Monday, June 09, 2025 at 4:30pm
  Motion to Approve Secretary Kuntz 1st, Commissioner Kraetzer 2nd
  Board voted Ayes = 5, Nays = 0, Absent = 1