

4B

Call to Order: September Board Meeting was called to order at 4:30 p.m. on Monday, September 14, 2026 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Chairman Langlois, Commissioner Kraetzer, Commissioner McAfee

Present via Google Meet: Commissioner Ryan

Present via Phone: N/A

Absent: Secretary Kuntz, Treasurer Wilder

Others: Kevin Spitz (Mead&Hunt), Chris Bohlen, Jeff Benoit, Alex Ault, Sandy Shanahan

Public Comment:

- None

New Business:

- Skeen Farm Update
 - KVAA updated the Board that Mark and Scott Tanner have elected not to renew their farm lease
 - Notice was sent to Mark and Scott Tanner from KVAA
 - KVAA will put the 118 acres of tillable farm land out to bid
- Rwy 22 Runway End Identifier Lights (REIL) Replacement
 - Flight Light Quote presented to the
 - Ruder Electric will install the equipment
- TIPS Yearly Submittal – IDOT Aeronautics
 - Motion to approve Mead & Hunt to complete the upcoming TIPS not to exceed \$10,000.00
 - Commissioner McAfee 1st, Commissioner Kraetzer 2nd
 - Board voted Ayes – 4, Nays – 0, Absent – 2

Old Business:

- N/A

Executive Session:

- N/A

Managers' Report

- Hanger Facility Fee and fuel pumped report presented

Bills Presented:

- Bills Approved in the amount of \$213,195.05
 - Motion to Pay Bills, Commissioner McAfee 1st, Commissioner Kraetzer 2nd
 - Board voted Ayes - 4, Nays - 0, Absent - 2

Accounts Receivable as of August 2026

- Accounts receivable report was presented to the Board.

Financial Statements

- August 2026 Financial Statements were presented to the Board.

August 10, 2026, Meeting Minutes for Approval

- Minutes presented to the Board
Motion to Approve August 10, 2026 Board Meeting Minutes with the correction of replacing “Regatta Sponsorship” with “Regatta Advertisement”
Commissioner McAfee 1st, Commissioner Kraetzer 2nd
Board voted Ayes – 4, Nays - 0, Absent - 2

Open Discussion:.

Adjournment:

- Request motion to Adjourn at 4:41pm, by Board Chairman Langlois, with the next board meeting on Tuesday, October 13, 2026 at 4:30pm
Motion to Approve Commissioner McAfee 1st, Commissioner Kreaetzer 2nd
Board voted Ayes - 4, Nays - 0, Absent - 2