

AB 6.22.23

Call to Order: June Board Meeting was called to order at 4:30 p.m. on Monday, June 12th, 2023 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Chairmen Pro Tem: Commissioner Kraetzer made a motion to appt Steve Wilder as Chairmen Pro Tem and second by Commissioner Jerry Kuntz.

Commissioners Present: Commissioner Wilder, Commissioner Kuntz, Commissioner Kraetzer, Commissioner McAfee, Commissioner Ryan, Jr.

Present via Google Meet: None

Present via Phone: None

Absent: Chairman Rende Langlois

Others: Jeff Benoit, Alex Ault, Ashley Jackson, Chris Bohlen

Public Comment: None

New Business:

- John Deere Mower attachment
The board requested the piece of equipment go out for bid.
- Airport sign on I57
Pictures presented showing signs on I57.

Old Business: None

Executive Session: None

Managers Report

Hanger Facility Fee Report Presented

Bills Presented:

Bills Approved in the amount of \$147,557.14
Motion to Approve, Commissioner Kuntz 1st, Commissioner Ryan Jr. 2nd
Board voted Ayes = 5, Nays =0, Absent=1

Accounts Receivable as of May 31th, 2023

Accounts receivable report was presented to the Board.

Financial Statements

May 2023 Financial Statements were presented to the Board.

May 12, 2023, Meeting Minutes Presented for Approval

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

Open Discussion- Next meeting is July 10th, 2023 @ 4:30 p.m.

Commissioner Ryan Jr. requested the airport manager contact Peoples Bank in regards to additional fraud protection for the checking account.

Adjournment: Motion to Adjourn at 4:51 p.m., Commissioner Ryan Jr. 1st, Commissioner Kuntz
2nd