

**Call to Order:** April Board Meeting was called to order at 5:00 p.m. on Monday, April 12, 2021 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 Kuntz, Commissioner Wilder

**Present via Google Meet:** Commissioner Ryan Jr., Commissioner McAfee,

**Absent:** None

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

**Public Comment:** Doug Redenius spoke to advise about some possible changes with his James Bond memorabilia.

### **NEW BUSINESS:**

**Hangar H78 Account Review-** Board advise to accept payment from tenant. No heaters are allowed going forward and the Airport is to check hangars monthly.

**Hangar H82 Account Review-** Board advised Jeff Benoit to make one more phone call to the tenant to resolve the issue. If not, the matter will be referred to the KVAA attorney, Chris Bohlen.

**People's Bank CDXXX-12138-** The Board agrees to keep the CD at People's Bank.

Motion to Approve, Commissioner Kraetzer 1<sup>st</sup>, Commissioner Wilder 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0

**People's Bank CDXXX-12145-** The Board agrees to keep the CD at People's Bank.

Motion to Approve, Commissioner Kraetzer 1<sup>st</sup>, Commissioner Wilder 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0

**Renewal of KVAA Health Insurance-** The Board agrees that employees are happy with current insurance plan. No change needed. Keep policy the same.

**FY 22 Budget Review-** This was a pre-review of the Budget. FY 22 budget will be presented in the May meeting.

**Hangar Lease Review-** Chris Bohlen finalized the lease. Board had a few minor changes to be made. Board agrees lease is "ok" to go forward with. All tenants are to sign yearly.

### **OLD BUSINESS:**

#### **Flight Service Station Repairs**

- Roof Repair- Roof is complete and waiting final walk through, when weather permits.
- Interior Repairs- The interior of the building has been completed.

- Backup Generator- Board agrees no need to repair. Airport Manager did verify that AT&T does not have a requirement for the generator to be running per their Lease Agreement.

**Airport Improvements-** George Ryan, Jr., advised he spoke with Al Ronan. Al states they have not been in session the past few weeks. He has been in contact with Sen. Pat Joyce. Once he has updates he will contact Jeff or George Ryan, Jr.

**Link Media Lease-** Lease has been executed by both parties. Send copy back to Link Media.

**Dusty's Outdoor Media-** Lease has been execute by both parties. Send copy back to Dusty's Outdoor Media.

**EXECUTIVE SESSION:** None

## **MANAGERS REPORT**

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

Jeff Benoit presented report for March 2021

### **Bills Presented:**

- Bills Approved for March in the amount of \$305,425.28

Motion to Approve, Commissioner Kraetzer 1<sup>st</sup>, Commissioner Kuntz 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0

## **Accounts Receivable as of March 31, 2021**

## **FINANCIAL STATEMENTS**

The March 2021 financial statements presented for review.

## **March 8, 2021 Meeting Minutes Presented for Approval**

Motion to Approve Commissioner Kuntz 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>  
Board voted Ayes =6, Nays = 0

## **Open Discussion**

- Next Board Meeting is May 10, 2021 at 5:00 p.m.
- Chairman Langlois made an announcement that Tyree McAfee will be staying on the board per our new Kankakee Mayor, Chris Curtis. This is very good news.

**Adjournment:** Motion to Adjourn at 5:31 pm, Commissioner Kuntz 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>