

Call to Order: August Board Meeting was called to order at 4:30 p.m. on Monday, August 10, 2026 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Secretary Kuntz, Treasurer Wilder,
Commissioner Ryan, Commissioner McAfee,

Present via Google Meet: N/A

Present via Phone: N/A

Absent: Chairman Langlois, Commissioner Kraetzer

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

Motion made to appoint Treasure Wilder to Chairman Pro Tem in the absence of Chairman Langlois
Commissioner McAfee 1st, Secretary Kuntz 2nd
Board voted: Ayes – 4, Nays – 0, Absent - 2

Public Comment:

- None

New Business:

- Farm Land Bid
 - 3 bids received
 - Strachen - \$350.00 per acre
 - LaCost - \$355.00 per acre
 - Flageole – Bid not opened
 - Only 2 bids qualify
 - One bid was received after the dead line – Flageole bid
 - Strachen raised bid to \$360.00 per acre

Motion to accept the Strachen bid at \$360 per acre

Commissioner McAfee 1st, Secretary Kuntz 2nd

Boad voted Ayes – 4, Nays – 0, Absent -2

- Regatta Advertisement

Motion made to place an ad in Program for Kankakee Regatta for \$500.00
Secretary Kuntz 1st, Commissioner Ryan 2nd
Board voted Ayes – 4, Nays – 0, Absent – 2
- Tholens Lease

Motion made to approve keeping the new lease the same as the current lease
Commissioner Ryan 1st, Secretary Kuntz 2nd
Board voted Ayes – 4, Nays – 0, Absent – 2
- Resolution

Motion to approve the KVAA Financial Transactions Resolution 2026-02
Commissioner Ryan 1st, Secretary Kuntz 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 \$96,630.79
Motion to Pay Bills, Commissioner Ryan 1st, Commissioner McAfee 2nd
Board voted Ayes - 4, Nays - 0, Absent - 2

Accounts Receivable as of July 2026

- Accounts receivable report was presented to the Board.

Financial Statements

- July 2026 Financial Statements were presented to the Board.

July 13, 2026, Meeting Minutes for Approval

- Minutes presented to the Board
Motion to Approve July 13, 2026 Board Meeting Minutes
Secretary Kuntz 1st, Commissioner McAfee 2nd
Board voted Ayes – 4, Nays - 0, Absent - 2

Open Discussion:

- KVAA made a statement that all construction on the ground is going good.

Adjournment:

- Request motion to Adjourn at 4:48pm, by Board Chairman Wilder,
with the next board meeting on Monday, September 14, 2026 at 4:30pm
Motion to Approve Secretary Kuntz 1st, Commissioner McAfee 2nd
Board voted Ayes - 4, Nays - 0, Absent - 2