

AB 5-21-24

**Call to Order:** May Board Meeting was called to order at 4:30 p.m. on Monday, May 13, 2024 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

**Commissioners Present:** Board Chairman Langlois, Secretary Kuntz, Treasurer Wilder, Commissioner Ryan, Commissioner McAfee, Commissioner Kraetzer

**Present via Google Meet:** None

**Present via Phone:** None

**Absent:** None

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

**Public Comment:** None

**New Business:**

- Chairman Langlois stepped down as Chairman for the purpose of the election of officers for FY 25
- Election of KVAA Officers
  - Commissioner Ryan made a motion to elect Treasurer Wilder as Chairman Pro Tem  
Commissioner Ryan 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0, Absent = 0
  - Nomination made for (Same Slate)
    - Board Chairman – Rende Langlois
    - Treasurer – Steve Wilder
    - Secretary – Jerry Kuntz
    - Second call – None
    - Third call - None
 Commissioner Kraetzer 1<sup>st</sup>, Commissioner Ryan 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0, Absent = 0
- Rescheduled June Board Meeting from 6/11/24 to 6/10/24 – agreed
- Municipal Bank CD 1401812
  - Motion made to move matured CD into the Peoples Bank Money Market Account  
Treasurer Wilder 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>,  
Board voted Ayes = 6, Nays = 0, Absent = 0
- Renewal of BCBS Employee Health Ins/Life Ins
  - Motion made to allow Airport Manager and Employees to decide on a plan, not to exceed \$38991.84 annual expense  
Commissioner Ryan 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0, Absent = 0
- Courtesy Car Purchase – approved to go out to bid
- Long Term Equipment Plan – Presented

- Exec C Proposal – Presented
  - Will have to be two separate leases (1) EK Aviation (2) D14 Aviation
  - Board in favor to move forward
- Regatta Sponsorship/Advertising
  - Motion made to approve \$500.00 Sponsorship  
Commissioner Ryan 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0, Absent = 0

**Old Business**

- None

**Managers Report**

- Hanger Facility Fee Report Presented

**Bills Presented:**

Bills Approved in the amount of \$122,515.49

Motion to Approve, Commission Ryan 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>

Board voted Ayes = 6, Nays = 0, Absent= 0

**Accounts Receivable as of April, 2024**

Accounts receivable report was presented to the Board.

**Financial Statements**

April 2024 Financial Statements were presented to the Board.

**April 8, 2024 FY 25 Budget Hearing Presented for Approval**

**April 8, 2024, Meeting Minutes Presented for Approval**

Motion to Approve, Treasurer Wilder 1<sup>st</sup> Commissioner McAfee2<sup>nd</sup>

Board voted Ayes = 6, Nays = 0, Absent = 0

**Open Discussion-**

- Commissioner Ryan presented to look into new sign on Rt 45/52 along with entertaining a new logo design

**Adjournment:** Request motion to Adjourn at 5:10pm., by Board Chairman Langlois,  
Secretary Kuntz 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>

Board voted Ayes = 6, Nays = 0, Absent =1