

Call to Order: June Board Meeting was called to order at 4:30 p.m. on Monday, June 09, 2025 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

AS
6.10.24

Commissioners Present: Chairman Langlois, Secretary Kuntz, Treasurer Wilder, Commissioner Kraetzer

Present via Google Meet: Commissioner Ryan

Present via Phone: N/A

Absent: Commissioner McAfee

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

Public Comment:

- None

New Business:

- Adoption of AN ORDINANCE 25-02 providing for Borrowing Money and Issuing \$1,150,000 General Obligation Limited Tax Airport Bonds of Kankakee Valley Airport Authority, Kankakee County, Illinois, for the Further Development, Improvement and Extension of the Greater Kankakee Airport, and Providing for the Collection of a Direct Annual Tax for the Payment of the Principal and Interest on said Bonds.
Motion to Approve the Adoption of Ordinance 25-02, Treasurer Wilder 1st, Secretary Kuntz 2nd
Board voted Ayes = 5, Nays = 0, Absent = 1

Old Business:

- N/A

Executive Session:

- N/A

Managers Report

- Hanger Facility Fee Report Presented

Bills Presented:

- Bills Approved in the amount of \$152,102.22
Motion to Pay Bills, Commissioner Kraetzer 1st, Commissioner Ryan 2nd
Board voted Ayes = 5, Nays = 0, Absent = 1

Accounts Receivable as of May 2025

- Accounts receivable report was presented to the Board.

Financial Statements

- May 2025 Financial Statements were presented to the Board.

May 12, 2025, Meeting Minutes Presented for Approval

Motion to Approve, Commissioner Kraetzer 1st, Secretary Kuntz 2nd

Board voted Ayes = 5, Nays = 0, Absent = 1

Adjournment:

- Request motion to Adjourn at 4:35pm, by Board Chairman Langlois, with the next board meeting on Monday, July 14, 2025 at 4:30pm
Motion to Approve Commissioner Kraetzer 1st, Secretary Kuntz 2nd
Board voted Ayes = 5, Nays = 0, Absent = 1