

OR/B
1-11-24

Call to Order: January Board Meeting was called to order at 4:30 p.m. on Monday, January 8, 2024 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Motion to approve Treasurer Steve Wilder as Interim Board Chairman,
Commissioner Kraetzer 1st, Commissioner McAfee 2nd
Board voted Ayes = 5, Nays = 0, Absent = 1

Commissioners Present: Treasurer Wilder, Commissioner McAfee, Commissioner Kraetzer

Present via Google Meet: Secretary Kuntz, Commissioner Ryan Jr

Present via Phone: None

Absent: Board Chairman Langlois

Others: Jeff Benoit, Alex Ault, Sandy Shanahan

Public Comment: None

New Business: None

Old Business:

- Solar Project
 - Jeff spoke to representative Mark Hemstreet regarding a clause in the proposed lease that they will have full access to the land to do whatever they want without the Airports approval/input. This is not acceptable and the Airport wants this clause removed from the lease.
 - The Solar Project will be removed from future Board Meeting Agendas until this is resolved

Executive Session: None

Managers Report

- Hanger Facility Fee Report Presented

Bills Presented:

Bills Approved in the amount of \$146,762.91

Motion to Approve, Commissioner McAfee 1st, Commissioner Kraetzer 2nd

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

Accounts Receivable as of December 31, 2023

Accounts receivable report was presented to the Board.

Financial Statements

December 2023 Financial Statements were presented to the Board.

December 11, 2023, Meeting Minutes Presented for Approval

Motion to Approve Commissioner Kraetzer 1st Commissioner McAfee 2nd

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

Open Discussion-

- Elite Flight Training – insurance has been paid up to date and for one year. Going forward Jeff will meet with Elite owner/Management monthly and Rende will be meeting with them quarterly.
- Next Board Meeting is February 12, 2024 @ 4:30 p.m.

Adjournment: Request motion to Adjourn at 4:38p.m., Interim Chairman Wilder, Secretary Kuntz 1st, Commissioner Kraetzer 2nd

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