

Call to Order: February Board Meeting was called to order at 4:30 p.m. on Monday, February 13th, 2023 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Chairman Langlois, Commissioner McAfee, Commissioner Wilder

Present via Google Meet: Commissioner Ryan Jr., Commissioner Kraetzer, Commissioner Kuntz

Present via Phone: None

Absent: None

Others: Attorney Bohlen, Jeff Benoit, Alex Ault, Kinley Zeedyk

Public Comment: None

NEW BUSINESS:

AT&T Lease-

Proceed with 5% increase

Audit-

FY 2023 board approved engagement letter for SKDO. Commissioner Wilder 1st, Commissioner McAfee 2nd

CDs Municipal Bank-

Board approved to move 3 CDs from Municipal Bank to Commonwealth Credit Union. Moving \$300,000 from checking into the CDs. Commissioner Wilder 1st, Commissioner McAfee 2nd

Motorcycle Riding Course-

Approved to sign the lease. Motions approved Commissioner Ryan Jr 1st, Commissioner Kraetzer 2nd

EAA Chapter 990 Request-

Board approved, requested insurance certificate Commissioner Ryan Jr 1st, Commissioner Kuntz

OLD BUSINESS:

Airport business

EXECUTIVE SESSION:

- Discussion on personal
- Commissioner Ryan Jr made a motion to go to executive session, Commissioner Wilder 2nd the motion
- Commissioner Wilder made a motion to end executive session and resume regular meeting, Commissioner Kraetzer 2nd the motion

MANAGERS REPORT

Hangar Facility Fee Report:

Not reported for January 2023

Bills Presented:

Bills Approved in the amount of \$268,517.90

Motion to Approve, Commissioner Jerry Kuntz 1st, Commissioner Wilder 2nd
Board voted Ayes =6, Nays = 0

Accounts Receivable as of January 31, 2023

No discussions at this time

FINANCIAL STATEMENTS

December 2022 and January 2023 were presented

January 9th, 2023 Meeting Minutes Presented for Approval

Motion to Approve Commissioner Ryan Jr 1st Commissioner Kraetzer 2nd
Board voted Ayes = 6, Nays = 0

Open Discussion- Next meeting is March 13th, 2023 @ 4:30 p.m.

Adjournment: Motion to Adjourn at 4:50 pm, Commissioner Wilder 1st, Commissioner McAfee
2nd