

**Call to Order:** November Board Meeting was called to order at 4:30 p.m. on Monday, November 11, 2024 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 McAfee,

**Present via Google Meet:** Commissioner Ryan

**Present via Phone:** None

**Absent:** Board Chairman Langlois, Commissioner Kraetzer

**Others:** Carman (SKDO), Jeff Benoit, Alex Ault, Sandy Shanahan

**Public Comment:** None

Treasurer Wilder to act as Board Chairman, appointed by Commissioners

Motion to Approve, Commissioner Ryan 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>

Board voted Ayes = 4, Nays = 0, Absent = 2

**New Business:**

- FY 24 Audit – Carmen from SKDO presented the audit to the Board  
Motion to Approve, Commissioner Ryan 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>  
Board voted Ayes =4, Nays = 0, Absent =2
- Reviewed current CD's and Options – Board voted to move \$300,000.00 from the Peoples Bank Premier Money Market account into three \$100,000.00 CD's with Commonwealth Credit Union for 9 month terms at 4.25APY  
Motion to Approve, Commissioner Ryan 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>  
Board voted Ayes = 4, Nays = 0, Absent =2
- Purchase of work truck – Board approved for the Airport to get bids for a new work truck for up to \$90,000.00

**Old Business**

- Tholen's – Confirmed will be signing lease
- Ian Fleming Foundation – Table until December meeting

**Executive Session**

- None

**Managers Report**

- Hanger Facility Fee Report Presented

**Bills Presented:**

- Bills Approved in the amount of \$227,099.97  
Motion to Approve, Commissioner Ryan 1<sup>st</sup>, Secretary McAfee 2<sup>nd</sup>  
Board voted Ayes = 4, Nays = 0, Absent = 2

### **Accounts Receivable as of October, 2024**

- Accounts receivable report was presented to the Board.

### **Financial Statements**

- October 2024 Financial Statements were presented to the Board.

### **October 15, 2024, Meeting Minutes Presented for Approval**

Motion to Approve, Commissioner Ryan 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>

Board voted Ayes = 4, Nays = 0, Absent = 2

### **Open Discussion-**

**Adjournment:** Request motion to Adjourn at 5:00pm., by Board Chairman Wilder,

Chairman Wilder 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>

Board voted Ayes = 4, Nays = 0, Absent = 2