

Call to Order: December Board Meeting was called to order at 5:00 p.m. on Monday December 9, 2019 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Commissioner Wilder, Commissioner Kuntz, Commissioner McAfee, Pro-Tem Chairman

Motion to Approve Commissioner Wilder as Chairman Pro Tem

Commissioner Kuntz 1st, Commissioner McAfee 2nd Board voted Ayes = 3, Nays = 0

As a seat on the board is unfilled; 3 constitutes a Quorum

Absent: Commissioner Langlois, Commissioner Kraetzer

Others: Jeff Benoit, Attorney Bohlen, Alex Ault, Beth Willett

Public Comment: None

OLD BUSINESS:

Local Government Certification Airport-Related Purposes (Fuel Sales Tax)

Working with City Comptroller, Elizabeth Kubal.

- The date of December 2nd was missed, now have to wait 6 months to sign certification.

NEW BUSINESS

Motorcycle Classes 2020

Motorcycle classes are funded through Illinois Secretary of State's office.

- Classes are held on the East end of ramp
- Requested to continue classes on the East end of ramp in 2020

Motion to Approve Motorcycle classes for 2020

Commissioner Kuntz 1st, Commissioner McAfee 2nd Board voted Ayes = 3, Nays = 0

Airport Bylaws/Ordinance

Attorney Bohlen distributed Rough Draft of Ordinance for review before January's meeting

First Financial, CD Maturity- Bank used to be MainSource Bank,

CD Quotes received:	<u>7 Mo</u>	<u>13 Mo</u>
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First Financial

With a Checking Account	1.61%	1.71%
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Peoples

Bank	2.00
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Municipal

Bank	1.90
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Motion to Approve 13 month CD at Peoples Bank for 2.00%

Commissioner Kuntz 1st, Commissioner McAfee 2nd Board voted Ayes = 3, Nays = 0

KVAA Luncheon

December 20, 2019 at 11:30am

Executive Session: None

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for November 2019

Wildlife Fence Update: No update at this time

Bills Presented:

Bills Approved in the amount of \$326,171.13

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

Board voted Ayes = 3, Nays = 0,

Accounts Receivable As of November 30, 2019

Presented November report for review

FINANCIAL STATEMENTS

The November 2019 financial statements presented for review.

November 18, 2019 Meeting Minutes Presented for Approval

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

Board voted Ayes = 3, Nays = 0

Open Discussion

Federal Aviation Fraud Tax: This tax is for the end user, however KVAA is not the end user.

Adjournment

Meeting adjourned at 5:27pm

Motion to Adjourn, Commissioner 1st, Commissioner 2nd