Call to Order: April Board Meeting was called to order at 4:30 p.m. on Monday, April 14, 2025 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Chairman Langlois, Commissioner Kraetzer, Commissioner McAfee

Present via Google Meet: Secretary Kuntz, Treasurer Wilder

Present via Phone:

Absent: Commissioner Ryan

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

Public Comment:

- **None**

New Business:

- IKK 5198 (Taxiway A) – Board voted to accept IKK 5198, Taxiway A, Phase 1 proposal up to $180,000.00
  Motion to Approve Commissioner McAfee 1st, Commissioner Kraetzer 2nd
  Board voted Ayes = 5, Nays = 0, Absent =1
- D14 Wings/Wheels Event – Board approved the request to move forward with the planning of the Wings/Wheels Event for Sunday 08/03/2025 by D14 Aviation
- FY 2026 Budget Review – the FY 2026 Budget was presented to the Board for their review prior to the Public Hearing on May 12, 2025 @ 4:30pm.

Old Business

- Retirement Plan for KVAA Employees – Board voted to accept the Retirement plan for all employees (full and part time) as a Simple IRA at a 1.8% fee through Rooted Wealth Advisors. The Simple IRA will be a 3% matching contribution program.
  Motion to accept Commissioner Kraetzer 1st, Commissioner McAfee 2nd
  Board voted Ayes = 5, Nayes = 0, Absent =1

Executive Session:

- Board voted to enter into executive session at 4:46pm to discuss purchase of Real Estate
  Motion to Approve Treasurer Wilder 1st, Commissioner Kraetzer 2nd
  Board voted Ayes = 5, Nays = 0, Absent = 1
- Board discussed contract to purchase Real Estate
- Board voted to exit executive session at 4:49pm
  Motion to Approve Commissioner Kraetzer 1st, Commissioner McAfee 2nd
  Board voted Ayes = 5, Nays = 0, Absent = 1

Managers Report

- Hanger Facility Fee Report Presented

4.23.25

Bills Presented:

- Bills Approved in the amount of $128,384.22
  Motion to Approve, Secretary Kuntz 1st, Treasure Wilder 2nd
  Board voted Ayes = 5, Nays = 0, Absent = 1

Accounts Receivable as of March 2025

- Accounts receivable report was presented to the Board.

Financial Statements

- March 2025 Financial Statements were presented to the Board.

March 10, 2024, Meeting Minutes Presented for Approval

Motion to Approve, Commissioner Kraetzer 1st, Commissioner McAfee 2nd
Board voted Ayes = 5, Nays = 0, Absent = 1

Open Discussion

- None

Adjournment:

- Request motion to Adjourn at 4:52pm, by Board Chairman Langlois, with the next board meeting on Monday, May 12, 2025 presided by the FY 26 Budget Public Hearing at 4:30pm
  Motion to Approve Treasurer Wilder 1st, Secretary Kuntz 2nd
  Board voted Ayes = 5, Nays = 0, Absent = 1