Call to Order: October Board Meeting was called to order at 4:30 p.m. on Monday, October 13, 2026 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Treasurer Wilder

Present via Google Meet: Secretary Kuntz, Commissioner Kraetzer, Commissioner Ryan

Present via Phone: N/A

Absent: Chairman Langlois, Commissioner McAfee

Others: Chris Bohlen, Jeff Benoit, Alex Ault, Sandy Shanahan, Doug Flageole, Dan Strachan

In the absence of Chairman Langlois and that Secretary Kuntz joining via video, a motion made to elect Commissioner Kraetzer as Pro Tem Secretary and Treasurer Wilder as Pro Tem Chairman
Commissioner Ryan 1st, Commissioner Kuntz 2nd
Board Voted: Ayes – 4, Nays – 0, Absent - 2

Public Comment:

- **None**

New Business:

- Tori Construction Contract
  Motion to accept Tori Construction Contract as presented for IKK 5267 project
  Commissioner Ryan 1st, Commissioner Kuntz 2nd
  Board Voted: Ayes – 4, Nayes – 0, Absent – 2
- Flight School Upper Roof Bid Opening
  - 1 bid received – Langlois Roofing
  - Bid amount $169,950.00

  Motion to accept Langlois Roofing Bid in the amount of $169,950.00
  Commissioner Kuntz 1st, Commissioner Ryan 2nd
  Board Voted: Ayes – 4, Nayes – 0, Absent – 2
- 118 acre Farm Bid Opening
  - 2 bids received
    - DAF Farms - $365.00 per acre starting bid
    - Strachan Farms - $360.00 per acre starting bid
  - Final bid by Strachan Farms for $410.00 per acre

  Motion to accept bid from Strachan Farms for $410.00 per acre
  Secretary Kraetzer 1st, Commissioner Kuntz 2nd
  Board Voted: Ayes – 4, Nayes – 0, Absent -2
- Airport Insurance Renewal
  Motion to accept Premium of $66,358.00 with a $10,000 deductible and windstorm/hail deductible to 2% subject to a $10,000 minimum
  Commissioner Ryan 1st, Commissioner Kuntz 2nd
  Board Voted: Ayes – 4, Nayes – 0, Absent – 2

- AWOS Repair
    - Proposal presented from Ruder Technologies of a total amount of $15,798.00 with an additional option of 6-Strand Fiber for an additional $3,756.00

  Motion to approve Proposal from Ruder Technologies in the amount of $15,798.00
  Commissioner Ryan 1st, Secretary Kraetzer 2nd
  Board Voted: Ayes – 4, Nayes – 0, Absent – 2
- UTV Vehicle Purchase
    - Presented to Board to get bids for a second John Deere Gator
        - Board approved to get bids
- Mini Excavator Purchase
    - Presented to Board to get bids for a new mini excavator
        - Board approved to get bids

Old Business:

- N/A

Executive Session:

- 4:57pm motion made to go into Executive Session to discuss pending litigation
  Secretary Kraetzer 1st, Commissioner Kuntz 2nd
  Board voted: Ayes – 4, Nayes – 0, Absent – 2
- 5:04pm motions made to exit Executive Session and return to General Session
  Commissioner Ryan 1st, Secretary Kraetzer 2nd
  Board voted: Ayes – 4, Nayes – 0, Absent - 2

Managers' Report

- Hanger Facility Fee and fuel pumped report presented

Bills Presented:

- Bills Approved in the amount of $201,843.02
  Motion to Pay Bills, Commissioner Ryan 1st, Secretary Kraetzer 2nd
  Board voted Ayes - 4, Nays - 0, Absent - 2

Accounts Receivable as of September 2026

- Accounts receivable report was presented to the Board.

Financial Statements

- September 2026 Financial Statements were presented to the Board.

September 14, 2026, Meeting Minutes for Approval

- Minutes presented to the Board
  Motion to Approve September 14, 2026 Board Meeting Minutes with the correction of
  Secretary Kraetzer 1st, Commissioner Ryanr 2nd
  Board voted Ayes – 4, Nays - 0, Absent - 2

Open Discussion:.

Adjournment:

- Request motion to Adjourn at 5:07pm, by Board Chairman Wilder, with the next board meeting on Monday, November 09, 2026 at 4:30pm
  Motion to Approve Commissioner Kuntz 1st, Secretary Kreaetzer 2nd
  Board voted Ayes - 4, Nays - 0, Absent - 2