

Call to Order: May Board Meeting was called to order at 5:00 p.m. on Monday May 13, 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 Langlois, Commissioner Jacobi, Commissioner Kraetzer, Commissioner McAfee

Others: Jeff Benoit, Alex Ault

Public Comment: None

NEW BUSINESS

Continuing Spending Resolution

Authorized Expenditure of Authority Funds consistent with Fiscal Year 2019
Motion to Approve, Commissioner Langlois 1st, Commissioner Jacobi 2nd
Board voted Ayes 5, Nays = 0

Annual Election of Officers FY 2020

Commissioner Steve Wilder will not submit name for re-election and has stepped down from the Board Chairman position. Annual election of Officers were opened for nominations.

Commissioner Jacobi nominates:

- Board Chairman – Rende Langlois
- Board Secretary– Jerry Kuntz
- Board Treasurer – Steve Wilder

Motion to Approve, Commissioner Jacobi 1st, Commissioner Kuntz 2nd
Board voted Ayes 5, Nays = 0

Thanks to Commissioner Wilder for serving as Board Chairman FY 2019.
Welcome Rende Langlois as Board Chairman for FY 2020

Board Commissioners Business Cards

There was a template sent with email address on the business cards, however we do not have email addresses for the Commissioners. Board decided to get business cards for the Commissioners.

Establishment of Capital Equipment Fund

Accountant said, it is up to the Board to fund the Capital Reserve Fund for equipment.

- A Resolution will need to be drawn up.
- Need to establish a minimum amount to fund - usually excess is transferred from General fund to Capital Project Fund.
- Revisit next Board Meeting

OLD BUSINESS:

Pause for Patriotism: May 18, 2019. Event runs from 11:00 am to 5:00 pm
Participation from Runners, Blackhawk display and vendors

David Kurtz

Would like to table discussions until fall. When revisited would still like to be considered to be on the ramp. Board stands by original offer

SW Quadrant Repair

State waiting for Gallagher to sign contract

B-17 Tour May 7, 2019

Unable to fly due to weather, however decent turnout and Chapter was pleased

FY 2019 Audit

Approved SKDO to do Audit engagement letter to be executed

Military payment held at State Comptroller

All payments received, no outstanding balance

EXECUTIVE SESSION:

Human Resource Personnel

Motion to enter Executive Session at 5:16 pm. Commissioner Kuntz 1st, Commissioner Jacobi 2nd

Motion to Adjourn Executive Session at 5:37pm. Commissioner McAfee 1st, Commissioner Jacobi 2nd

In Executive Session personal issues discussed, no action taken at this time

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented Report for April 2019

Solar Project: No updates at this time. Removed for next Board Meeting

Wildlife Fence: Still on hold

6 to 8 weeks approximate time to finish once started

Bills Presented:

Bills Approved in the amount of \$62,110.37

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

Board voted Ayes 5, Nays = 0

Accounts Receivable As of April 30, 2019

Presented for Review

FINANCIAL STATEMENTS APRIL

The April 2019 financial statements presented for review.

FBO fund profit and loss; Overall bottom line for May 18-April 19 showed profit of \$32,298.55

General Fund: Overall Excess revenue shows \$159,605.30.

Payroll numbers on FBO side may go down and General side could go up. Accountant fees may go up, however it is well worth the expense to keep KVAA on track.

April 08, 2019 Meeting Minutes Presented for Approval

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

Board voted Ayes= 5, Nays = 0

Open Discussion

Next meeting Monday, June 10, 2019

Adjournment

Meeting adjourned at 5:37 pm

Motion to Adjourn, Commissioner Wilder 1st, Commissioner McAfee 2nd