

**Call to Order:** September Board Meeting was called to order at 4:30 p.m. on Monday, September 09, 2024 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Board nominated Treasure Wilder to be Acting Board Chairman in the absents of Board Chairman Langlois.

Motion to approve, Secretary Kuntz 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>

Board voted Ayes = 5, Nays = 0, Absent =1

**Commissioners Present:**, Secretary Kuntz, Treasurer Wilder,  
Commissioner Ryan, Commissioner McAfee, Commissioner Kraetzer

**Present via Google Meet:** None

**Present via Phone:** None

**Absent:** Board Chairman Langlois

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

**Public Comment:** None

**New Business:**

- Retain the maturing (09/15/24) Peoples Bank CD for \$100,000.00 at Peoples Bank for 11 months at a 4.21% APY
- Retain the maturing (09/16/24) Common Wealth Credit Union CD for \$100,000.00 at Common Wealth Credit Union for 12 months at a 4.50% APY

Motion to approve, Secretary Kuntz 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>

Board voted Ayes = 5, Nays = 0, Absent = 1

- Board agreed to give permission to Board Chairman Langlois, Treasurer Wilder, and Airport Manager Jeff Benoit to act on the airports best interest when the 5 CD's from Common Wealth Credit Union mature on 10/3/24 as to where to reinvest them as CD's.

Motion to approve, Secretary Kuntz 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>

Board voted Ayes = 5, Nays = 0, Absent =1

- Tholen lease – agreed for one year lease to be presented to Tholens

Motions to approve, Secretary Kuntz 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>

Board voted Ayes = 5, Nays = 0, Absent =1

- Southern Illinois MOTORCYCLE RUDER PROGRAM – No action

**Old Business**

- None

**Executive Session**

- None

**Managers Report**

- Hanger Facility Fee Report Presented

MS 9.12.24

**Bills Presented:**

Bills Approved in the amount of \$76,725.72

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

Board voted Ayes = 5, Nays = 0, Absent = 1

**Accounts Receivable as of August, 2024**

Accounts receivable report was presented to the Board.

**Financial Statements**

August 2024 Financial Statements were presented to the Board.

**August 12, 2024, Meeting Minutes Presented for Approval**

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

Board voted Ayes = 5, Nays = 0, Absent = 1

**Open Discussion-**

- Jeff advised the board regarding the progress of the airports audit.

**Adjournment:** Request motion to Adjourn at 4:45pm., by Acting Board Chairman Wilder,

Commissioner Ryan 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>

Board voted Ayes = 5, Nays = 0, Absent = 1

\*\* Please note that after the meeting, it was noticed that the recorder stopped recording after 4 minutes into the meeting. There is not a full recording of the September 9, 2024 meeting