

**Call to Order:** January Board Meeting was called to order at 5:00 p.m. on Monday, January 11, 2021 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

**Commissioners Present:** Chairman Langlois, Commissioner Wilder, Commissioner Kraetzer,

**Present via Google Meet:** Attorney Bohlen, Commissioner Ryan Jr., Commissioner McAfee, Commissioner Kuntz

**Absent:** None

**Others:** Jeff Benoit, Brianna Gregoire, Alex Ault

**Public Comment:** None

**NEW BUSINESS:**

**IKK Obstruction Removal- Special Services Engineering Agreement with CMT**

Motion to Approve, Commissioner Wilder 1<sup>st</sup>, Commissioner Kuntz 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0

**Municipal Bank CDXXX-1134, 1133 and 1071-** Board agrees to keep CD's with Municipal at .45% for 12 months.

Motion to Approve, Commissioner Ryan Jr., 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0

**Dusty's Outdoor Media-** Lease tabled until next board meeting.

**Illinois Central College Motorcycle Lease-** Board signs and approves lease.

Motion to Approve, Commissioner Wilder 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0

**OLD BUSINESS:**

**Flight Service Station Repairs**

- Roof Repair- Roof is complete and waiting final walk through, when weather permits.
- Interior Repairs- Insurance agreed with scope from PSI. PSI to begin work this upcoming week.

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

- Check for the complete past due amount was received from the City of Kankakee on 11/18/20. Numbers are correct and our accountant agreed with the amount we received.

**Airport Improvements-** Chairman Langlois and Jeff Benoit have had a phone meeting with Al Ronan reviewing our scope. Updates being made and resent to Mr. Ronan.

**Insurance Quote-** New quote from Pat Gilmore. Board agrees to add on additional outdoor coverage.

Motion to Approve, Commissioner Ryan Jr., 1<sup>st</sup>, Commissioner Kuntz 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0

**EXECUTIVE SESSION:** None

**MANAGERS REPORT**

**Hangar Facility Fee Report:**

Jeff Benoit presented report for December 2020

**Bills Presented:**

- Bills Approved for December in the amount of \$56,928.78

Motion to Approve, Commissioner Wilder 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>  
Board voted Ayes = 6, Nays = 0

**Accounts Receivable as of December 31, 2020**

**FINANCIAL STATEMENTS**

The November 2020 financial statements presented for review.

**December 14, 2020 Meeting Minutes Presented for Approval**

Motion to Approve Commissioner Kuntz 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>  
Board voted Ayes =6, Nays = 0

**Open Discussion**

- Next Board Meeting is February 8, 2021 at 5:00 p.m.

**Adjournment:** Motion to Adjourn at 5:14 pm, Commissioner Ryan Jr.,1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>