

Call to Order: July Board Meeting was called to order at 4:33 p.m. on Monday, July 08, 2024 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

AB 7-11-24

Commissioners Present: Board Chairman Langlois, Treasurer Wilder, Secretary Kuntz, Commissioner McAfee, Commissioner Kraetzer

Present via Google Meet: Commissioner Ryan

Present via Phone: None

Absent: None

Others: Chris Bohlen, Jeff Benoit, Sandy Shanahan

Public Comment: None

New Business:

- Kankakee County Proposal
 - Andy Wheeler from Kankakee County Board proposed to the KVAA Board the purchase of 5 plus or minus acres of land on the west side of the airport
- Dept Military Affairs Payment
 - A Court of Claims might need to be filed to collect

Old Business

- Motorcycle Safety Class
 - Waiting on lease to be presented

Executive Session

- None

Managers Report

- Hanger Facility Fee Report Presented

Bills Presented:

Bills Approved in the amount of \$291,004.19

Motion to Approve, Treasurer Wilder 1st, Commissioner Kraetzer 2nd

Board voted Ayes = 6, Nays = 0, Absent = 0

Accounts Receivable as of June, 2024

Accounts receivable report was presented to the Board.

Financial Statements

June 2024 Financial Statements were presented to the Board.

June 10, 2024, Meeting Minutes Presented for Approval

Motion to Approve, Treasurer Wilder 1st, Secretary Kuntz 2nd

Board voted Ayes = 6, Nays = 0, Absent = 0

Open Discussion-

- Board members discussed Kankakee County proposal

Adjournment: Request motion to Adjourn at 4:56pm., by Board Chairman Langlois,
Secretary Kuntz 1st, Commissioner McAfee 2nd

Board voted Ayes = 6, Nays = 0, Absent = 0