

**Call to Order:** September Board Meeting was called to order at 4:32 p.m. on Monday, September 18, 2023 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

AB  
9.22.23

**Commissioners Present:** Chairman Langlois, Commissioner Kuntz, Commissioner Kraetzer, Commissioner McAfee, Commissioner Ryan, Jr.

**Present via Google Meet:** Commissioner Wilder

**Present via Phone:** None

**Absent:** None

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

**Public Comment:** None

**New Business:**

- US Forestry Lease KVAA Business Center Space
  - Motion to approve lease w/changes to Janitorial service. Should only include restroom cleaning maintenance

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

- Solar Project/Lease
  - \$2000 per Acre w/no option to purchase
  - State controls not the County

**No Action Taken**

- Tholens
  - Correct terms in lease for early termination of lease. Currently states we give a 4 year notice
  - Reword rent prevision
  - To be discussed at June 2024 Board Meeting

**Old Business:** None

**Executive Session:** None

**Managers Report**

Hanger Facility Fee Report Presented

**Bills Presented:**

Bills Approved in the amount of \$136,136.40

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

**Accounts Receivable as of August 31<sup>th</sup>, 2023**

Accounts receivable report was presented to the Board.

**Financial Statements**

August 2023 Financial Statements were presented to the Board.

**August 14, 2023, Meeting Minutes Presented for Approval**

Motion to Approve Commissioner Wilder 1st , Commissioner McAfee 2nd  
Board voted Ayes =6, Nays =0, Absent=0

**Open Discussion-** Next meeting is October 10, 2023 @ 4:30 p.m.

**Adjournment:** Request motion to Adjourn at 4:51 p.m., Chairman Langlois,  
Commissioner Ryan Jr. 1<sup>st</sup>, Commissioner Kuntz 2<sup>nd</sup>