

4B

Call to Order: June Board Meeting was called to order at 4:30 p.m. on Monday, June 08, 2026 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

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

Present via Google Meet: N/A

Present via Phone: N/A

Absent: Commissioner Ryan

Others: Jeff Benoit, Alex Ault, Sandy Shanahan

Public Comment:

- None

New Business:

- Common Wealth Credit Union – 5 CD's
 - Municipal Trust – 2 CD's
- Motion to approve Chairman Langlois, Secretary Kuntz, and Treasurer Wilder to review and approve new CD rates from what is presented upon maturity date
Treasurer Wilder 1st, Commissioner McAfee 2nd
Board voted Ayes - 5, Nays - 0, Absent - 1

Old Business:

- N/A

Executive Session:

- N/A

Managers' Report

- Hanger Facility Fee and fuel pumped report presented

Bills Presented:

- Bills Approved in the amount of \$181,981.02
Motion to Pay Bills, Secretary Kuntz 1st, Treasurer Wilder 2nd
Board voted Ayes - 5, Nays - 0, Absent - 1

Accounts Receivable as of May 2026

- Accounts receivable report was presented to the Board.

Financial Statements

- May 2026 Financial Statements were presented to the Board.

May 11, 2026, Meeting Minutes for Approval

- Minutes presented to the Board

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

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

Open Discussion:

- KVAA discussed payment cycle to both CMT and Mead & Hunt
- KVAA introduced CAA to Board Members
 - Effective 06/01/26
 - 6 month trial period

Adjournment:

- Request motion to Adjourn at 4:42pm, by Board Chairman Langlois, with the next board meeting on Monday, July 13, 2026 at 4:30pm
- Motion to Approve Secretary Kuntz 1st, Commissioner McAfee 2nd
- Board voted Ayes - 5, Nays - 0, Absent - 1