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Call to Order: February Board Meeting was called to order at 4:30 p.m. on Monday, February 12, 2024 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Secretary Kuntz, Commissioner McAfee, Commissioner Kraetzer

Present via Google Meet: Board Chairman Langlois, Commissioner Ryan Jr

Present via Phone: None

Absent: Treasurer Wilder

Others: Jeff Benoit, Alex Ault, Sandy Shanahan

Public Comment: None

New Business:

- Renew Peoples Bank CD 7000024997 for \$100,000.00 for a 7 month term at 4.75%
- Renew Commonwealth CD 701683 for \$100,000.00 for a 12 month term at 4.75%

Motion to Approve, Commissioner Kraetzer 1st, Commissioner McAfee 2nd
Board voted Ayes = 5, Nays = 0, Absent= 1

Old Business:

- None

Managers Report

- Hanger Facility Fee Report Presented

Bills Presented:

Bills Approved in the amount of \$74,262.80

Motion to Approve, Secretary Kuntz 1st, Commissioner Kraetzer 2nd

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

Accounts Receivable as of January 31, 2023

Accounts receivable report was presented to the Board.

Financial Statements

January 2024 Financial Statements were presented to the Board.

January 8, 2023, Meeting Minutes Presented for Approval

Motion to Approve, Commissioner Ryan 1st Commissioner Kraetzer 2nd

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

Open Discussion-

- Elite
 - Jeff will be meeting with Elite monthly to review fuel sales
 - Rende will meet with Elite at the end of the quarter
 - Nothing new to report

Adjournment: Request motion to Adjourn at 4:33p.m., Board Chairman Langlois,
Secretary Kraetzer 1st, Secretary Kuntz 2nd
Board voted Ayes = 5, Nays = 0, Absent =1