

Call to Order: March Board Meeting was called to order at 5:00 p.m. on Monday, March 8, 2021 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Chairman Langlois, Commissioner Kraetzer, Commissioner Kuntz

Present via Google Meet: Commissioner Ryan Jr., Commissioner McAfee,

Absent: Commissioner Wilder

Others: Attorney Bohlen, Jeff Benoit, Brianna Gregoire, Alex Ault, Michael Caraway

Public Comment: None

NEW BUSINESS:

Link Media Lease- New leases have been approved by the board to send to Link Media with increase in rent. Company needs to sign and the board will sign at the April 12, 2021 board meeting.

Dusty's Outdoor Media- Same as above.

Motion to Approve, Commissioner Ryan, Jr. 1st, Commissioner Kuntz 2nd
Board voted Ayes = 5, Nays = 0

Municipal Bank CDXXX-1163- Board agrees to leave the CD with Municipal Bank.

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

OLD BUSINESS:

Flight Service Station Repairs

- Roof Repair- Roof is complete and waiting final walk through, when weather permits.
- Interior Repairs- PSI is still working on the inside, should be done in the next couple of weeks.
- Backup Generator- Board agrees no need to repair. Airport Manager did verify that AT&T does not have a requirement for the generator to be running per their Lease Agreement.

Airport Improvements- This topic will be updated at the next meeting.

Motion to enter Executive Session, Commissioner Ryan, Jr. 1st, Commissioner Kuntz 2nd

EXECUTIVE SESSION: Human Resources

- No action taken

Motion to enter back to Regular Session, Commissioner Kuntz 1st, Commissioner Ryan, Jr. 2nd

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for February 2021

Bills Presented:

- Bills Approved for February in the amount of \$63,666.30

Motion to Approve, Kuntz 1st, Kraetzer 2nd

Board voted Ayes = 5, Nays = 0

Accounts Receivable as of February 28, 2021

FINANCIAL STATEMENTS

The February 2021 financial statements presented for review.

February 8, 2021 Meeting Minutes Presented for Approval

Motion to Approve Commissioner Ryan, Jr. 1st, Commissioner Kuntz 2nd

Board voted Ayes =5, Nays = 0

Open Discussion

- Next Board Meeting is April 12, 2021 at 5:00 p.m.

Adjournment: Motion to Adjourn at 5:24 pm, Commissioner Ryan, Jr. 1st, Commissioner Kuntz 2nd