

Call to Order: March Board Meeting was called to order at 4:30 p.m. on Monday, March 14, 2023 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

Commissioners Present: Chairman Langlois, Commissioner Kraetzer

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

Present via Phone: None

Absent: None

Others: Attorney Bohlen, Jeff Benoit, Alex Ault, Kinley Zeedyk

Public Comment: None

NEW BUSINESS:

Equipment Purchase

Tractor to pull mower was presented. Board requested long term plan for equipment purchase. Proceed with request for quote.

CD Municipal Bank

Move to Commonwealth Credit Union for 18 months at 4.60% interest
Motion to approve, Commissioner Wilder 1ST, Commissioner Kuntz 2nd
Board voted Ayes=6, Nays=0

FY Budget

Presented for review

OLD BUSINESS:

None

EXECUTIVE SESSION:

None

MANAGERS REPORT

Hangar Facility Fee Report:

Presented for review

Bills Presented:

Bills Approved in the amount of \$57,818.60

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

Accounts Receivable

As of February 2023

FINANCIAL STATEMENTS

February 2023 financial statements were presented

February 13, 2023, Meeting Minutes Presented for Approval

Motion to Approve Commissioner Kuntz 1st Commissioner Wilder 2nd

Board voted Ayes = 6, Nays = 0

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

Adjournment: Motion to Adjourn at 4:51 pm, Commissioner Ryan, Jr. 1st, Commissioner McAfee

2nd