

Call to Order: April Board Meeting was called to order at 5:00 p.m. on Monday, April 11, 2022 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

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

Present via Google Meet: Commissioner Ryan Jr.

Present via Phone: None

Absent: None

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

Public Comment: None

NEW BUSINESS:

FY 23 Budget Ordinance- Motion to waive probable litigation approved.

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

BCBS Insurance Renewal- Board agrees to keep the same policy.

Motion to Approve, Commissioner Kretzer, Commissioner Kuntz 2nd
Board voted Ayes = 6, Nays = 0

FAA Yearly Entitlement Money- \$150,000.00 is given to the airport yearly to go towards projects. The vault project came in over \$400,000.00 over budget. The State has no extra money to put towards the project. Took off new lighting on the ramp and CMT talked to contractor to get the numbers lower. Project will still be over \$200,000.00. The \$150,000.00 has not been allocated to a specific project and airport manager proposes we put this towards the vault project. This is a federal project and will be paid 90% Federal, 5% State and 5% KVAA. The State needs action from the board to use this money for the Vault project. The airport authority approves spending \$300,000.00 of entitlement money for the Vault Project.

Motion to Approve, Wilder, Commissioner Kraetzer 2nd
Board voted Ayes = 6, Nays = 0

Municipal Bank CDXX-2050- Board agrees to keep CD with Municipal Bank.

Motion to Approve, Ryan Jr., Commissioner Kuntz 2nd
Board voted Ayes = 6, Nays = 0

New Airport Policy for Airport Manager- Resolution 22-01 approved by the board.

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

Board voted Ayes = 6, Nays = 0

OLD BUSINESS:

Airport Improvements- Exterior lighting has been 95% completed. Some timing issues need to be adjusted. One complaint of brightness was made to airport staff. Airport had the company dial the lights back down to 50% brightness.

SGC Power- Offer is not off the table yet. SGC Power will have an answer to us by next board meeting.

EXECUTIVE SESSION: None

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for March 2022.

Bills Presented:

- Bills Approved in the amount of \$80,365.86

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

Board voted Ayes = 6, Nays = 0

Accounts Receivable as of March 31, 2022

FINANCIAL STATEMENTS

The March 2022 financial statements presented for review.

March 14, 2022 Meeting Minutes Presented for Approval

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

Board voted Ayes = 6, Nays = 0

Open Discussion

- Next Board Meeting is May 9, 2022 at 4:30 p.m.

Adjournment: Motion to Adjourn at 5:22 pm, Commissioner Kuntz 1st, Commissioner Wilder 2nd