

Call to Order: March Board Meeting was called to order at 5:00 p.m. on Monday, March 14, 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

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

Present via Phone: None

Absent: None

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

Public Comment: None

NEW BUSINESS:

People's Bank CDXXX4595- Board agrees to keep CD with People's Bank.

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

Motorcycle Class Lease- Board signs lease. Agreed upon at February's board meeting.

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

SGC Power Lease Adjustment- Board agrees to give Jeff the discretion to negotiate new lease with a down payment of at least \$15,000.00 up front, plus the additional scheduled payment of \$7,500.00 yearly.

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

OLD BUSINESS:

Airport Improvements- No new updates.

EXECUTIVE SESSION: None

MANAGERS REPORT

Hangar Facility Fee Report:

Jeff Benoit presented report for February 2022.

Bills Presented:

- Bills Approved in the amount of \$86,548.99

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

Accounts Receivable as of February 28, 2022**FINANCIAL STATEMENTS**

The February 2022 financial statements presented for review.

February 14, 2022 Meeting Minutes Presented for Approval

Motion to Approve Commissioner Kraetzer 1st, Commissioner Ryan, Jr. 2nd
Board voted Ayes = 6, Nays = 0

Open Discussion

- Next Board Meeting is April 11, 2022 at 5:00 p.m.
- A discussion on a new policy allowing the airport manager to spend funds on necessary items for the airport. Will be voted on at the April meeting.

Adjournment: Motion to Adjourn at 5:29 pm, Commissioner Wilder 1st, Commissioner McAfee 2nd