

AB  
9-12-25

**Call to Order:** September Board Meeting was called to order at 4:30 p.m. on Monday, September 08, 2025 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

**Commissioners Present:** Chairman Langlois, Secretary Kuntz, Treasurer Wilder, Commissioner Ryan,

**Present via Google Meet:** N/A

**Present via Phone:** N/A

**Absent:** Commissioner Kraetzer, Commissioner McAfee

**Others:** Chris Bohlen, Jeff Benoit, Alex Ault, Sandy Shanahan

**Public Comment:**

- None

**New Business:**

- Maturing Common Wealth CD on 09/16/25  
Motion to keep the CD with Common Wealth  
Treasurer Wilder 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>  
Board voted Ayes = 4, Nays = 0, Absent = 2
- 5 maturing Common Wealth CD's on 10/2/25  
Motion to allow KVAA to present comparing rates to the Board  
Chairman, Board Treasurer, and Board Secretary to vote on the term and APY that is best for KVAA  
Commissioner Ryan 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>  
Board voted Ayes = 4, Nays = 0, Absent = 2
- Updated Financial Totals – Presented to the Board
- Airport Master Plan – Schedule of plan layout and description presented to the Board
- CMT – IKK 4932 Phase 1 Agreement – tabled until October 14 Board Meeting

**Old Business:**

- Verkada Camera Quote  
Motion to approve the presented quote at \$17,885.36  
Secretary Kuntz 1<sup>st</sup>, Treasurer Wilder 2<sup>nd</sup>  
Board voted Ayes = 4, Nays = 0, Absent = 2

**Executive Session:**

- N/A

**Managers' Report**

- Hanger Facility Fee Report Presented

**Bills Presented:**

- Bills Approved in the amount of \$77,506.92  
Motion to Pay Bills, Commissioner Ryan 1<sup>st</sup>, Treasurer Wilder 2<sup>nd</sup>  
Board voted Ayes = 4, Nays = 0, Absent = 2

**Accounts Receivable as of August 2025**

- Accounts receivable report was presented to the Board.

**Financial Statements**

- August 2025 Financial Statements were presented to the Board.

**August 11, 2025, Meeting Minutes Presented for Approval**

Motion to Approve, Commissioner Ryan 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>  
Board voted Ayes = 4, Nays = 0, Absent = 2

**Open Discussion:**

- N/A

**Adjournment:**

- Request motion to Adjourn at 4:43pm, by Board Chairman Langlois,  
with the next board meeting on Tuesday, October 14, 2025 at 4:30pm  
Motion to Approve Treasurer Wilder 1<sup>st</sup>, Secretary Kuntz 2<sup>nd</sup>  
Board voted Ayes = 4, Nays = 0, Absent = 2