

**Call to Order:** August Board Meeting was called to order at 5:00 p.m. on Monday, September 14, 2020 in the Board Room of the Robert B. Glade Terminal Building at the Greater Kankakee Airport, Kankakee, IL.

**Commissioners Present:** Commissioner Langlois, Commissioner Kuntz, Commissioner Ryan Jr., Commissioner Kraetzer, Commissioner McAfee

**Absent:** Commissioner Wilder

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

**Public Comment:** None

## **OLD BUSINESS:**

### **Fuel Contract**

- Avfuel completely switched.
- First load of fuel taken last week from Avfuel.

### **Local Government Certification Airport-Related Purposes (Fuel Sales Tax)**

- Ongoing issue. Email with Elizabeth Kubal included in the packet. She is unsure if the money is rightfully owed or not. Will get back to us. Chairman Langlois instructed to get Attorney Bohlen involved.
- Kankakee City knows this money is past due, Attorney Bohlen is to follow up.
- Moving forward we are to be getting paid, as we have a signed document. The issue is getting the arrearage paid.

## **NEW BUSINESS**

### **FAA Roof Bid**

- Three sealed bids received.
- Langlois Roofing wrote the roofing specifications, but unable to bid due to Rende Langlois being board chairman.
- 1<sup>st</sup> bid from Ridgeworth Roofing (Frankfort, IL) Base bid= \$181,977.00, alternate 1=\$106,983.00 and alternate 2=\$95,794.00. 2<sup>nd</sup> bid from Adler Roofing (Joliet, IL) Base bid= \$143,000.00, alternate 1=\$103,750.00 and alternate 2=\$101,750.00. 3<sup>rd</sup> bid from MetalMaster (McHenry, IL) Roofing Base bid= \$147,323.00, alternate 1= \$92,323.00 and alternate 2= \$90,323.00.  
\*\*All three are union contractors\*\*

### **Equipment Purchase**

- Skid Steer bid opening on September 21, 2020. Chairman Langlois and Secretary Kuntz were present. Notes provided. Recommendation is Bobcat and Clean Cut for the sectional snow plow.

Motion to Approve Commissioner Kretzer 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>  
Board voted Ayes =5, Nays = 0

## **Superior Lease**

- Lease expires on September 30, 2020. Jeff spoke to David Curtis and he wants to renew for another year. With Covid, recommendation is to hold current rate with the plan to go up next year \$100.00.

Motion to Approve, Commissioner Ryan Jr 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>

Board voted Ayes = 5, Nays = 0

## **EXECUTIVE SESSION:**

Motion to enter executive session approve, Commissioner Kuntz 1<sup>st</sup>, Commissioner Ryan Jr. 2<sup>nd</sup>

Motion to adjourn executive session approve, Commissioner Kuntz 1<sup>st</sup>, Commissioner Ryan Jr. 2<sup>nd</sup>

## **MANAGERS REPORT**

### **Hangar Facility Fee Report:**

Jeff Benoit presented report for July and August 2020

### **Bills Presented:**

- Bills Approved for July in the amount of \$83,085.65
- Bills Approved for August in the amount of \$100,803.00

Motion to Approve, Commissioner Kuntz 1<sup>st</sup>, Commissioner Kraetzer 2<sup>nd</sup>

Board voted Ayes = 5, Nays = 0

### **Accounts Receivable As of August 31, 2020**

Presented August report for review

## **FINANCIAL STATEMENTS**

The August 2020 financial statements presented for review.

### **July 13 and August 10, 2020 Meeting Minutes Presented for Approval**

Motion to Approve Commissioner Ryan Jr. 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>

Board voted Ayes =5, Nays = 0

### **Strategic Committee being formed to look at infrastructure/Planning Meeting**

Motion to Approve Commissioner Ryan Jr 1<sup>st</sup>, Commissioner McAfee 2<sup>nd</sup>

Board voted Ayes =5, Nays = 0

### **Open Discussion**

- Next Board Meeting is October 12, 2020

**Adjournment:** Motion to Adjourn at 5:57 pm, Commissioner Kuntz 1<sup>st</sup>, Commissioner Ryan Jr. 2<sup>nd</sup>