

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, July 19, 2022

BUDGET HEARING MINUTES

The Budget Hearing of the Board of Commissioners of the Springfield Airport Authority was called to order by Chair Vala at 5:00 p.m. Tuesday, July 19, 2022, in the Conference Room at Abraham Lincoln Capital Airport.

PRESENT: Frank J. Vala, Chair
Elizabeth Delheimer, Commissioner
Tim Franke, Commissioner
Dianne Hardwick, Commissioner
Mike Houston, Vice Chair
Susan R. Shea, Commissioner
Mark Kinnaman, Treasurer
R. Beverly Peters, Secretary
Jim Lestikow, Attorney
Mark Hanna, Executive Director
Ken Boyle, Deputy Executive Director
Roger Blickensderfer, Director of Facilities & Maintenance

ABSENT: Teresa Haley, Commissioner

VISITORS: Brad Hamilton, Crawford, Murphy & Tilly, Inc.
Rob Waller, Hanson Engineers

Chair Vala asked for any questions or comments from the public regarding the Budget and Appropriation Ordinance for FY 2023 and the Tax Levy Ordinance for FY 2023. There was no one present from the public who had any questions or comments.

Vice Chair Houston made a motion to recommend for final action at the July Regular Board Meeting; 1) adoption of the proposed Springfield Airport Authority Budget and Appropriation Ordinance for FY 2023, and 2) adoption of the proposed Springfield Airport Authority FY 2023 Tax Levy Ordinance for Taxes Received in Calendar 2023, seconded by Commissioner Shea and carried with a roll call vote of 6 ayes/0 nays.

Vice Chair Houston made a motion to adjourn the Budget Hearing, seconded by Commissioner Hardwick and carried with a roll call vote of 6 ayes/0 nays.

The Budget Hearing adjourned at 5:04 p.m.

Frank J. Vala, Chair

R. Beverly Peters, Secretary

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, July 19, 2022

REGULAR MEETING MINUTES

The regular meeting of the Board of Commissioners of the Springfield Airport Authority was called to order by Chair Vala at 5:05 p.m. on Tuesday, July 19, 2022, in the Conference Room at Abraham Lincoln Capital Airport.

PRESENT: Frank J. Vala, Chair
Elizabeth Delheimer, Commissioner
Tim Franke, Commissioner
Dianne Hardwick, Commissioner
Mike Houston, Vice Chair
Susan R. Shea, Commissioner
Mark Kinnaman, Treasurer
R. Beverly Peters, Secretary
Jim Lestikow, Attorney
Mark Hanna, Executive Director
Ken Boyle, Deputy Executive Director
Roger Blickensderfer, Director of Facilities & Maintenance

ABSENT: Teresa Haley, Commissioner

VISITORS: Brad Hamilton, Crawford, Murphy & Tilly, Inc.
Rob Waller, Hanson Engineers

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of June 21, 2022, the minutes of the Closed Meeting of November 16, 2021, the minutes of the Special Meeting of July 12, 2022, and disposal of all Regular Meeting Recordings more than six months old. Vice Chair Houston made a motion to approve the minutes of the Regular Meeting of June 21, 2022, approve the minutes of the Closed Meeting of November 16, 2021, approve the minutes of the Special Meeting of July 12, 2022, and disposal of all Regular Meeting Recordings more than six months old, seconded by Commissioner Shea and carried with a roll call vote of 6 ayes/0 nays.

Treasurer Kinnaman gave the Treasurer's Report.

Vice Chair Houston made a motion to authorize the Executive Director and legal counsel, where applicable, with the concurrence of the Authority Board Chair, to execute all grants and related documents during FY 2023, and notify the Board at the next monthly meeting, seconded by Commissioner Shea and carried with a roll call vote of 6 ayes/0 nays.

Vice Chair Houston made a motion to authorize the Executive Director to transfer \$324,463 of the Operations & Maintenance 6/30/22 fund balance to Capital Improvement, seconded by Commissioner Hardwick and carried with a roll call vote of 6 ayes/0 nays.

Vice Chair Houston made a motion to adopt the Springfield Airport Authority Budget and Appropriation Ordinance for FY 2023 and authorize the Board Chair to execute, seconded by Commissioner Hardwick and carried with a roll call vote of 6 ayes/0 nays.

Vice Chair Houston made a motion to adopt the Springfield Airport Authority FY 2023 Tax Levy Ordinance for Taxes Received in Calendar 2023 for the Authority's FY 2024, and authorize the Board Chair to execute, seconded by Commissioner Shea and carried with a roll call vote of 6 ayes/0 nays.

Vice Chair Houston made a motion to approve the renewal of its membership to Springfield-Sangamon Growth Alliance for the Authority's fiscal year 2023 in the amount of \$25,000, and that payments be made from non-aeronautical revenue sources in \$2,500 increments over a ten month period, seconded by Commissioner Hardwick and carried with a roll call vote of 6 ayes/0 nays.

Chair Vala gave an update on the construction projects.

Commissioner Hardwick reported that enplanements had an increase of 61.93% year to date.

Commissioner Hardwick reported that fuel sales for the month of June were 142,820 gallons with revenue of \$17,185. Total gallons for fiscal year 2022 were up 485,986 gallons compared to the previous fiscal year with a total of 1,031,344 gallons sold, an increase of 47%. Total revenue for the fiscal year was \$179,400 which was \$45,038 more than the previous year, representing a 33% increase. Higher airline fuel sales accounted for an increase of 403,000 gallons which was spread evenly across all three air carriers. Total gallons sold were 866,039. Retail Jet fuel sales were up 45,000 gallons, ending the fiscal year at 532,149 sold. Military contract sales were also up 30,000 to 62,963 gallons. Retail Avgas sales remain relatively unchanged at 56,179 gallons.

Commissioner Shea reported on plans for the 75th Anniversary event scheduled for November 2, 2022.

Executive Director Hanna reported that while Runway 4/22 is closed due to the work on adjacent Runway 18/36, we are working with the FAA to amend an open grant for needed repairs; Allegiant will

take a hiatus for the Phoenix route from September to mid-November; Land of Lincoln Honor Flight went out today and will return between 9:30-10 p.m. this evening.

Chair Vala thanked everyone for the effort of cooperating and the fact that we agreed that all are on board to go into a good continuing relationship to move the airport forward.

Commissioner Franke reported that he received a lot of comments about the press conference for the solar array groundbreaking.

Commissioner Shea made a motion to adjourn the Regular Meeting, seconded by Commissioner Hardwick.

The meeting adjourned at 5:45 p.m.

Frank J. Vala, Chair

R. Beverly Peters, Secretary

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, July 19, 2022

ANNUAL MEETING MINUTES

The Annual Meeting of the Board of Commissioners of the Springfield Airport Authority was called to order by Chair Vala at 5:46 p.m. on Tuesday, July 19, 2022, in the Conference Room at Abraham Lincoln Capital Airport.

PRESENT: Frank J. Vala, Chair
Elizabeth Delheimer, Commissioner
Tim Franke, Commissioner
Dianne Hardwick, Commissioner
Mike Houston, Vice Chair
Susan R. Shea, Commissioner
Mark Kinnaman, Treasurer
R. Beverly Peters, Secretary
Jim Lestikow, Attorney
Mark Hanna, Executive Director
Ken Boyle, Deputy Executive Director
Roger Blickensderfer, Director of Facilities & Maintenance

ABSENT: Teresa Haley, Commissioner

VISITORS: Brad Hamilton, Crawford, Murphy & Tilly, Inc.
Rob Waller, Hanson Engineers

Chair Vala nominated Mark Kinnaman as Treasurer, R. Beverly Peters as Secretary, Mike Houston as Vice Chair, and Frank Vala as Chair, seconded by Vice Chair Houston. Commissioner Shea moved to close nominations, seconded by Commissioner Hardwick, and carried with a roll call vote of 6 ayes/0 nays.

Vice Chair made a motion to adopt the Resolution Respecting Withdrawal and Transfer of Funds of the Springfield Airport Authority in Springfield Financial Institutions by authorized individuals as presented to the Board, seconded by Commissioner Shea and carried with a roll call vote of 6 ayes/0 nays.

With no further business to come before the Board, Vice Chair Houston made a motion to adjourn the Annual Meeting. The meeting adjourned at 5:48 p.m.

Frank J. Vala, Chair

R. Beverly Peters, Secretary