

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, August 15, 2023

REGULAR MEETING MINUTES

The regular meeting of the Board of Commissioners of the Springfield Airport Authority was called to order by Chair Vala at 5:02 p.m. on Tuesday, August 15, 2023, in the Conference Room at Abraham Lincoln Capital Airport's main terminal building.

PRESENT: Frank J. Vala, Chair
Elizabeth Delheimer, Commissioner
Teresa Haley, Commissioner
Dianne Hardwick, Vice Chair
Mike Houston, Commissioner
Susan Shea, Commissioner
Mark Kinnaman, Treasurer
R. Beverly Peters, Secretary
Don Craven, Attorney
Ken Boyle, Deputy Executive Director

ABSENT: Mark Hanna, Executive Director

VISITORS: Randy Vogel, Crawford, Murphy & Tilly, Inc.
Dave Pietrzak, Lincoln Land Community College
Nancy Sweet, Lincoln Land Community College

Chair Vala extended a thank you to everyone who was involved with the 75th Anniversary event including all of the airport's partners who participated in the events.

Chair Vala presented the minutes of the Budget Hearing Meeting, the Regular Meeting and the Annual Meeting of July 18, 2023, and to dispose all Regular Meeting Recordings more than six months old. The minutes were accepted as presented.

Vice Chair Hardwick reported that the Authority has received the Government Finance Officers Certificate of Achievement for Excellence in Financial Reporting. This is the 20th consecutive year that the Authority has received this award.

Treasurer Kinnaman reported unrestricted funds projected year-end balance of \$7,897,690 and actual year-to-date balance of \$8,522,582, restricted funds projected year-end balance of \$10,753,888 and actual year-to-date balance of \$10,988,121.

Vice Chair Hardwick gave the Budget and Finance report.

Commissioner Haley discussed bringing a community festival to the airport in the future.

Chair Vala gave the construction report.

Chair Vala reported that the 2024 Pavement Maintenance and Marking project is a continuation of the airport's annual pavement maintenance program. Commissioner Shea made a motion to approve the low bid by Furman's Paving Inc. in the amount of \$176,005 and authorize the Executive Director to sign any project agreements/documents and authorize periodic payments to the contractor and engineer during construction, seconded by Commissioner Haley and carried with a roll call vote of 6 ayes/0 nays.

Vice Chair Hardwick reported a 25.76% decrease in year-to-date passenger activity as compared to last year. Vice Chair Hardwick reported that the Honor Flight is scheduled for August 22nd along with three upcoming charter flights.

Vice Chair Hardwick reported that fuel sales for the month of July were 73,325 gallons with revenue of \$10,061. Jet fuel sales were down across the board compared with the previous month. However, Avgas sales have continued to remain strong.

Commissioner Shea commended everyone for the 75th Anniversary event. Wings and Wheels presented by the EAA Chapter 770 will take place on September 30th (rain date October 7th).

Commissioner Shea introduced Dave Pietrzak and Nancy Sweet who reported on the trade programs offered by Lincoln Land Community College including the aviation school.

Deputy Executive Director Boyle gave the Executive Director's report. Mr. Boyle reported our airport is a certified airport with the Sunflower Program which is designed for people with hidden disabilities.

The Regular Meeting adjourned at 6:05 p.m.

Frank J. Vala, Chair

R. Beverly Peters, Secretary