

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, February 21, 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, February 21, 2023, in the Conference Room at Abraham Lincoln Capital Airport.

PRESENT: Frank J. Vala, Chair
Elizabeth Delheimer, Commissioner *
Teresa Haley, Commissioner
Dianne Hardwick, Commissioner
Mike Houston, Vice Chair *
Susan Shea, Commissioner
R. Beverly Peters, Secretary
Jim Lestikow, Attorney
Mark Hanna, Executive Director
Ken Boyle, Deputy Executive Director
* Attended remotely via telephone or video conference

ABSENT: Tim Franke, Commissioner
Mark Kinnaman, Treasurer
Roger Blickensderfer, Director of Facilities & Maintenance

VISITORS: Mike Mooney, Volaire Aviation *
Randy Vogel, Crawford, Murphy & Tilly, Inc.
Rob Waller, Hanson Professional Services

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of January 17, 2023, and disposal of all Regular Meeting Recordings more than six months old. Commissioner Shea made a motion to approve the amended minutes of the Regular Meeting of January 17, 2023, and disposal of all Regular Meeting Recordings more than six months old, seconded by Commissioner Haley and carried with a roll call vote of 6 ayes/0 nays.

Commissioner Hardwick reported a 6.45% decrease in year-to-date passenger activity as compared to last year.

Commissioner Hardwick reported that fuel sales for the month of January were 161,826 gallons with revenue of \$20,680. Airline Jet fuel sales were lower about 2,200 gallons compared with the

previous month, however, a 61,700 gallon increase in military Jet fuel sales along with a 500 gallon increase in Avgas sales for a large increase in total Jet A sales compared to the previous month.

Mike Mooney of Volaire presented an update on the airline industry and commercial air service including Springfield service.

In the absence of Treasurer Kinnaman, Assistant Secretary Boyle reported unrestricted funds projected year-end balance of \$7,106,531 and actual year-to-date balance of \$8,544,745, restricted funds projected year-end balance of \$9,274,469 and actual year-to-date balance of \$11,269,457.

Chair Vala gave an update on the construction projects.

Commissioner Shea reported on the January 31st meeting for the 75th anniversary planning had a good representation from the Guard and airport tenants. The next meeting is planned for early March.

Attorney Lestikow reported on changes to the Drug and Alcohol Policy and that we have adopted the zero-tolerance position driven by the Drug Free Workplace Act. Commissioner Haley made a motion to accept the zero tolerance and approve the Drug and Alcohol Policy and authorize the Board Chair and Legal Counsel to sign, seconded by Commissioner Shea and carried with a roll call vote of 6 ayes/0 nays/2 ayes via phone.

Attorney Lestikow reported on the Dangerous Weapons-Free Workplace Policy. Commissioner Haley made a motion to approve the Dangerous Weapons-Free Workplace Policy and authorize the Board Chair and Legal Counsel to sign, seconded by Commissioner Hardwick and carried with a roll call vote of 6 ayes/0 nays/2 ayes via phone.

Attorney Lestikow reported on the Board Commissioner's and Board Officer's Compensation Processing Policy. Commissioner Haley made a motion to approve the Board Commissioner's and Board Officer's Compensation Processing Policy and authorize the Board Chair and Legal Counsel to sign, seconded by Commissioner Hardwick and carried with a roll call vote of 6 ayes/0 nays/2 ayes via phone.

Executive Director Hanna reported that a meeting has been scheduled with SIU regarding the pilot training program; bids for the doors at StandardAero came in high and StandardAero has been given this information to consider; Executive Air Service Advisory Council will meet tomorrow with Mike Mooney of Volaire Aviation.

Chair Vala asked for a motion to recess the Regular Meeting and go into Executive Session. Commissioner Haley made a motion to recess the Regular Meeting and go into Executive Session, seconded by Commissioner Hardwick. The motion was amended by Commissioner Haley to include the reason of litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, seconded by Commissioner Hardwick and carried with a roll call vote of 3 ayes/1 nay (Shea)/2 ayes(Delheimer/Houston) via teleconference.

At 5:50 p.m. the Regular Meeting was closed. Commissioner Shea and Commissioner Houston exited the closed meeting leaving no quorum to adjourn.

The Regular meeting and Executive session adjourned at 6:10 p.m. due to lack of quorum.

Frank J. Vala, Chair

R. Beverly Peters, Secretary