

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, January 17, 2017

REGULAR MEETING MINUTES

The regular meeting of the Board of Commissioners of the Springfield Airport Authority was called to order by Chair Vala at 5:00 p.m. on Tuesday, January 17, 2017, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

PRESENT: Frank J. Vala, Chair
Herman Bodewes, Vice Chair
Rod Egizii, Commissioner
Eric Hansen, Commissioner
Dianne Hardwick, Commissioner
Mike Houston, Commissioner
Mike Meyer, Commissioner
Mark Kinnaman, Treasurer
Jim Lestikow, Attorney
Mark Hanna, Executive Director
Ken Boyle, Director of Admin & Finance and Assistant Secretary
Roger Blickensderfer, Director of Facilities & Maintenance
Tim Franke, Director of Operations & Public Safety

ABSENT: R. Beverly Peters, Secretary

VISITORS: None

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of December 20, 2016. Commissioner Houston made a motion to approve the minutes of the Regular Meeting, seconded by Commissioner Hansen and carried with a roll call vote of 6 ayes/0 nays/1 present (Egizii).

Treasurer Mark Kinnaman gave the Treasurer's Report, Director of Admin and Finance, Ken Boyle gave the Comptroller's Report and Commissioner Houston presented the Finance Chair Report. Mr. Houston informed the Board that the Bond ordinance will be introduced at next month's meeting and mentioned the possibility of holding a special meeting to address it.

Chair Vala gave an update on the construction projects. Mr. Vala discussed the purchase of a new Aircraft Rescue Fire Fighting Vehicle and Equipment and asked for a motion to approve the resolution to approve the low bid for the 1,500 Gallon ARFF Vehicle in the amount of \$573,232 submitted by Rosenbauer and approve the Ancillary Equipment bid in the amount of \$69,007 submitted by Rosenbauer and authorize the Executive Director to sign any agreements and other related documents necessary to complete the acquisition of this ARFF vehicle and equipment. Commissioner Houston made the motion, seconded by Commissioner Hansen and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Hardwick reported an increase of 4.33% in year-to-date passenger activity for the calendar year compared to last year.

Commissioner Hardwick reported that fuel sales for the month of December were 152,105 gallons with revenue of \$21,609. Total sales for the fiscal year are down compared to the previous period.

Executive Director Hanna reported the Chamber of Commerce Q5 Strategic Leadership Council will meet on February 22nd to present the results of a recent air service survey. Budget preparations for FY18 are underway. The LLCC classroom expansion is about complete and a ribbon cutting/open house will be coordinated in the near future.

Upon motion duly made, seconded and carried, the meeting was adjourned.

The meeting adjourned at 5:31 p.m.

Frank J. Vala, Chair, Board of
Commissioners

R. Beverly Peters, Secretary, Board of
Commissioners

Ken Boyle, Assistant Secretary, Board of
Commissioners