

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, May 16, 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 5:01 p.m. on Tuesday, May 16, 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
R. Beverly Peters, Secretary
Jim Lestikow, Attorney
Mark Hanna, Executive Director
Ken Boyle, Director of Admin & Finance and Assistant Secretary
Roger Blickensderfer, Director of Facilities & Maintenance

ABSENT: Tim Franke, Director of Operations & Public Safety

VISITORS: None

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of April 18, 2017. Commissioner Houston made a motion to approve the minutes of the Regular Meeting, seconded by Commissioner Meyer and carried with a roll call vote of 5 ayes/0 nays/2 present (Egizii and Hardwick).

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.

Executive Director Hanna reviewed with the Board the tentative FY 2018 Budget including a PowerPoint presentation. Commissioner Houston made a motion to direct and authorize the Executive Director to place the proposed budget on file not later than June 16, 2017, seconded by Commissioner Hardwick and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Bodewes asked Executive Director Mark Hanna to review with the Board the amendments to the lease agreement with StandardAero. Commissioner Bodewes made a motion to approve the four proposed Amendments to the lease agreements between the Springfield Airport Authority and StandardAero and authorize the Board Chair to sign said Amendments, seconded by Commissioner Houston and carried with a roll call vote of 7 ayes/0 nays.

Chair Vala gave an update on the construction projects.

Commissioner Egizii commented that the C-ramp taxiway resurfacing project is going well.

Commissioner Hardwick reported an increase of 5.74% in year-to-date passenger activity for the calendar year compared to last year.

Commissioner Hardwick reported that fuel sales for the month of April were 139,052 gallons with revenue of \$16,611. Fuel sales and revenues are down just over 100,000 gallons for the year.

Attorney Lestikow reviewed with the Board recommended changes to the current travel policy for employees traveling for airport business. Commissioner Houston made a motion to adopt a Resolution approving the changes to the Authority's Travel Policy bringing it in compliance with the "Local Government Travel Expense Control Act" and authorize the Board Chair to approve and sign the updated policy, seconded by Commissioner Meyer and carried with a roll call vote of 7 ayes/0 nays.

Executive Director Hanna invited the Board to the Lyman Hubbard Tuskegee Airmen dedication ceremony taking place May 17th in the terminal. The next Honor Flight will be taking place May 23rd. Mr. Hanna reported to the Board that we received a call from the Pantagraph in Bloomington regarding a bill in the Illinois State Senate regarding possible changes to various Illinois airport authority's taxing districts.

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

The meeting adjourned at 6:15 p.m.

Frank J. Vala, Chair, Board of
Commissioners

R. Beverly Peters, Secretary, Board of
Commissioners

Ken Boyle, Assistant Secretary, Board of
Commissioners