

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, April 24, 2018

REGULAR MEETING MINUTES

The regular meeting of the Board of Commissioners of the Springfield Airport Authority was called to order by Vice Chair Bodewes at 5:00 p.m. on Tuesday, April 24, 2018, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

PRESENT: Herman Bodewes, Vice Chair
Eric Hansen, Commissioner
Diane 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
Tim Franke, Director of Operations & Public Safety
Roger Blickensderfer, Director of Facilities & Maintenance

ABSENT: Frank J. Vala, Chair
Susan R. Shea, Commissioner

VISITORS: John Kraft
Robert Bogue

Vice Chair Bodewes asked for a motion regarding the minutes of the Regular Meeting of March 20, 2018. Commissioner Hardwick made a motion to approve the minutes of the Regular Meeting of March 20, 2018, seconded by Commissioner Hansen and carried with a roll call vote of 3 ayes/0 nays/2 present (Bodewes, Houston).

Treasurer Kinnaman gave the Treasurer's Report. Director of Finance and Administration, Ken Boyle gave the Comptroller's Report and Commissioner Houston presented the Finance Chair Report.

Commissioner Houston discussed insurance coverage for 2018-2019. Commissioner Houston made a motion to direct and authorize the Executive Director to execute the necessary documents to renew the Authority's Property coverage with Cincinnati, Auto coverage with Cincinnati, Officers & Directors Liability coverage with Old Republic and Liquor Liability

coverage with USICOA, all for a one year period, seconded by Commissioner Hardwick and carried with a roll call vote of 5 ayes/0 nays.

In the absence of Chair Vala, Executive Director Mark Hanna gave an update on construction projects.

In the absence of Commissioner Shea, Executive Director Mark Hanna gave the General Aviation Services and Development report.

Commissioner Hardwick reported a decrease in year-to-date passenger activity for this calendar year compared to last year. Mr. Hanna discussed with the Board reasons for the declining passengers.

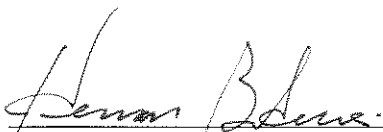
Commissioner Hardwick reported that fuel sales for the month of March were 150,322 gallons with revenue of \$16,813. Airline sales were up compared to the previous month while retail jet fuel sales saw a decrease. Avgas sales were up sharply at more than double the previous month.

Executive Director Hanna reported that the IDOT bid letting is Friday for the roadway and parking lot project. Mr. Hanna reported that the backup generator for the terminal is out of service and that it will be replaced and possibly relocated. Mr. Hanna also reported the bi-annual FOD cleanup on the ramp and the bi-annual Runway Safety Action Team meeting has taken place.

Visitor John Kraft, co-founder of Edgar County Watch Dogs and American Watch Dogs, addressed the Board with concerns about the appointments of two commissioners. Visitor Robert Bogue, citizen of Edgar County, addressed the Board with concerns about FAA grant assurances.

Commissioner Houston made a motion to adjourn the Regular Meeting, seconded by Commissioner Hansen and carried with a voice vote of 5 ayes/0 nays.

The meeting adjourned at 5:36 p.m.


Herman Bodewes, Vice Chair


R. Beverly Peters, Secretary