

ABRAHAM LINCOLN CAPITAL AIRPORT

Tuesday, January 15, 2008

REGULAR MEETING

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., Tuesday, January 15, 2008, in the Conference Room at Abraham Lincoln Capital Airport.

PRESENT: Frank Vala, Chair
William Foster, Vice Chair
Herman Bodewes, Commissioner
Timothy Bramlet, Commissioner
Drinda O'Connor, Commissioner
Kari Selinger, Commissioner
Mark Kinnaman, Treasurer
Andrea Tinervin, Asst. Secretary
Bill Enlow, Attorney
Lisa Petrilli, Attorney
Mark Hanna, Executive Director
Mike Olinger, Dir. of Admin. & Finance
Roger Blickensderfer, Dir. of Maintenance & Facilities

ABSENT: Bill Winberg, Comptroller

Chair Vala reported to the Board that Jan Sables has resigned her position as Secretary for the Springfield Airport Authority Board of Commissioners.

Chair Vala asked for a motion to approve the minutes for the Regular Meeting of December 20, 2007 and dispose of the recorded tape. Vice Chair Foster made the motion to approve the minutes of the December 20, 2007 Regular Meeting and dispose of the recorded tape, seconded by Commissioner Selinger and carried with a roll call vote of 5 ayes/ 0 nays.

Commissioner Bramlet arrived at this time.

Treasurer Kinnaman gave the Treasurer's Report. No action was required.

In the absence of Comptroller Winberg, Mike Olinger gave the Comptrollers Report. No action was required.

Commissioner Bodewes informed the Board of a handout they were each given on the NTSB's preliminary report, for informational purposes only, regarding the airplane crash on December 20, 2007 near Springfield.

Commissioner Bodewes reported that beginning in August, SAA staff coordinated several training exercises with local and federal emergency services agencies which utilized an airport owned house scheduled for demolition. Agencies that benefited from demolition of the structure include the FBI, Springfield Police Department, Springfield Fire Department and the local Tactical Joint Response Team, whose members consist of Sangamon County Sheriffs Office and other local law enforcement agencies.

Executive Director Hanna discussed with the Board airline issues and on-going airline initiatives. Commissioner Bodewes suggested forming a Board committee to explore possible customer service improvements to the United Lease. Named to the committee were Commissioner Bodewes, Commissioner Bramlet and Commissioner O'Connor.

With no further business, Chair Vala asked for a motion to adjourn the Regular Meeting. Commissioner Bodewes made the motion to adjourn the Regular Meeting, seconded by Chair Vala and carried with a roll call vote of 6 ayes/0 nays.

The Regular Meeting adjourned at 5:35 p.m.

Frank Vala, Chair

Andrea Tinervin, Asst. Secretary