

ABRAHAM LINCOLN CAPITAL AIRPORT

Tuesday, March 18, 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, March 18, 2008, in the Conference Room at Abraham Lincoln Capital Airport.

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

ABSENT: William Foster, Vice Chair
Herman Bodewes, Commissioner
Bill Enlow, Attorney

Chair Vala asked for a motion to approve the minutes for the Regular Meeting of February 19, 2008 and dispose of the recorded tape. Commissioner Bramlet made the motion to approve the minutes of the February 19, 2008 Regular meeting and dispose of the recorded tape, seconded by Commissioner Selinger and carried with a roll call vote of 4 ayes/0 nays.

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

Comptroller Winberg gave the Comptroller's Report. No action was required.

Executive Director Hanna summarized for the Board how the United revenue guarantee is determined. The amount owed for the past quarter is \$227,013, although the Authority's net share will be \$129,715 after receiving the federal grant reimbursement and the Chamber of Commerce's share. Mr. Hanna also informed the Board that Trans States Airlines will begin handling the United flight to Washington, D. C. Dulles airport and one of United's flights to O'Hare on April 24th. These flights were previously handled by Mesa Airlines. Trans States Airlines currently flies the American Airline flights between Springfield to St. Louis.

Executive Director Hanna reported to the Board that in the last Illinois General Assembly, through Public Act 95-0486, the IMRF Military Service Credit Program was modified to allow employees who served in the U. S. Armed Forces for between two and four years, to add that military service credit to their years of IMRF service. This is in order to be consistent with the law and the Authority's ongoing IMRF Military Service Credit Program that the Authority has participated in since 1997. Commissioner Bramlet made a motion to authorize amending the current airport IMRF Military Service Credit Program from two to four years consistent with Public Act 95-0486, seconded by Commissioner O'Connor and carried with a roll call vote of 4 ayes/0 nays.

Mr. Hanna informed the Board that Landmark Aviation will be split into two separate entities. The FBO part will continue to be called Landmark Aviation, however, the major maintenance refurbishment overhaul (MRO) part of the business will be changed from Landmark to Standard Aero.

Mr. Hanna reported to the Board that staff has been engaged with the FAA on the Capital Improvement Program for the airport for this current year. Staff understands that

the FAA will be releasing discretionary dollars to airports soon and the Airport Authority is likely to receive a grant for perimeter fencing refurbishing of the Public Safety building and a new fire truck. Another issue in the capital development is the main entrance road reconstruction. Mr. Hanna also reported that he has been informed that the Illinois Department of Commerce and Economic Opportunity has proposed to include partial funding for the project in a draft of the State's FY09 budget for the entrance road reconfiguration.

With no further business the Regular Meeting adjourned at 5:36 p.m.

Frank Vala, Chair

Andrea Tinervin, Asst. Secretary