

ABRAHAM LINCOLN CAPITAL AIRPORT

Tuesday, February 19, 2008

REGULAR MEETING

The Regular Meeting of the Board of Commissioners of the Springfield Airport Authority was called to order by Vice Chair Foster at 5:00 p.m., Tuesday, February 19, 2008, in the Conference Room at Abraham Lincoln Capital Airport.

PRESENT:

William Foster, Vice Chair
Herman Bodewes, Commissioner
Timothy Bramlet, Commissioner
Kari Selinger, Commissioner
Mark Kinnaman, Treasurer
Bill Winberg, Comptroller
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: Frank Vala, Chair
Drinda O'Connor, Commissioner

GUEST: Mary Klebe, WICS-TV Channel 20

Vice Chair Foster asked for a motion to approve the minutes for the Regular Meeting of January 15, 2008 and dispose of the recorded tape. Commissioner Bramlet made the motion to approve the minutes of the January 15, 2008 Regular Meeting with a change reflecting the committee formed to explore possible customer service improvements to the United Airline lease 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 reported to the Board that when TSA started and set up the screening checkpoint, the screening operation effectively cut off access to the terminal through a vestibule entrance and this entrance has been closed since that time. This space has never been changed from a vestibule entrance having minimal climate control and both sets of exterior doors are still in place. There was an upgrade to the carpet on the floor to maintain the appearance consistency with the new floor project in 2004. Since this space is being used as office space, a proposed project will provide finishes, lighting and climate control consistent with office space. The project has been previously approved by the Board and it was included in the FY08 Budget. Bids were opened on February 11th and four very competitive bids were received. This project is eligible for 100% Passenger Facility Charge (PFC) funding. Commissioner Bodewes made a motion to approve the low bid in the amount of \$27,800 submitted by Siciliano, Inc., to be paid from the PFC fund, and authorize the Executive Director to sign this agreement and any other related documents, seconded by Commissioner Bramlet and carried with a roll call of 4 ayes/0 nays.

Executive Director Hanna informed the Board that the airport Aircraft Rescue Fire Fighting (ARFF) building is 32 years old and needs some major upgrades to be able to return it to service for the ARFF function. Today's ARFF vehicles are larger than in the past and the main garage door openings need to be enlarged to accommodate a new ARFF vehicle. The building was designed before Americans with Disabilities Act (ADA) legislation and the building needs modifications to comply with current ADA

standards. Also, other major systems and facility features are at the end of their useful life and need to be replaced and upgraded for the facility to return to 24 hours a day, seven days a week, for useful occupancy in the ARFF role. In anticipation of the SAA once again having to assume the responsibility for the airport's ARFF coverage, Staff has applied for an AIP Discretionary Grant in the amount of \$1,750,000 for federal fiscal year 2008 to acquire a new ARFF vehicle and upgrade the facility.

Congress appropriated more than \$3.5 billion for AIP in FY08 but contract authority was not approved which left the FAA without the ability to distribute AIP grants. On February 12, 2008, the House of Representatives approved a bill to extend aviation programs and taxes through the end of June 2008 to provide more than \$2.76 billion in AIP contract authority. Then on February 13th the Senate approved a similar bill clearing the way for the President to sign the bill into law and will ultimately allow the FAA to begin distributing 2008 AIP Grants. It is with this timely legislative action that Staff brings a professional service agreement with Hanson Professional Services for the facility upgrade to the Board for approval in anticipation of this discretionary grant being issued. Hanson's proposed fee for this upgrade is \$88,500 and agreement would be held and not signed until the grant is issued, but Staff now believes that the AIP funding is more imminent, and starting to design the upgrades as soon as possible will be in our best interest once the grant is approved. Commissioner Bodewes made a motion to approve the Professional Service Agreement with Hanson Professional Services in an amount not to exceed \$88,500 for the upgrade of the Aircraft Rescue Fire Fighting Facility and authorize the Executive Director to sign the agreement when the AIP Grant

is issued, seconded my Commissioner Selinger and carried with a roll call of 4 ayes/0 nays.

Commissioner Bodewes commended Staff for the annual FAA Certification Inspection in which there were no discrepancies for the 10th year in a row. The FAA conducted the required annual FAR Part 130 Certification/Safety inspection for the airport on January 23 – 25, 2008. The airport was found to be in complete compliance with all the extensive requirements. Ms. Halpin of the FAA who conducted the inspection stated that the airport is extremely well run and very well organized. She also noted in the cover document of the inspection that it was an “excellent operation” and mentioned that she rarely gives this rating.

Executive Director Hanna reported to the Board about his visit with Allegiant Air regarding service returning from SPI to Las Vegas and the possibilities of service from SPI to Orlando-Sanford and Tampa/St. Petersburg.

With no further business, Commissioner Bramlet made a motion to adjourn the Regular Meeting, seconded by Commissioner Selinger and carried with a roll call vote of 4 ayes/0 nays.

The Regular Meeting adjourned at 5:40 p.m.

William Foster, Vice Chair

Andrea Tinervin, Asst. Secretary