

ABRAHAM LINCOLN CAPITAL AIRPORT

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

PRESENT: Frank Vala, Chair
Herman Bodewes, Commissioner
Timothy Bramlet, Commissioner
Drinda O'Connor, Commissioner
Mark Kinnaman, Treasurer
Beverly Peters, Secretary
Andrea Tinervin, Asst. Secretary
James Lestikow, Attorney
Ed Gower, Attorney
Mark Hanna, Executive Director
Mike Olinger, Dir. of Admin. & Finance
Roger Blickensderfer, Dir. of Maintenance & Facilities
Tim Franke, Dir. Public Safety and Operations

ABSENT: William Foster, Vice Chair
Kari Selinger, Commissioner
Bill Winberg, Comptroller

Chair Vala introduced Mr. James Lesitkow with Hinshaw and Culbertson LLP, the new legal council for the Airport Authority.

Chair Vala asked for a motion to approve the minutes for the Regular Meeting of March 18, 2008. Commissioner Bodewes made a motion to approve the minutes of March 18, 2008, seconded by Commissioner O'Connor and carried with a roll call vote of 4 ayes/0 nays. Commissioner O'Connor made a motion to dispose of the recorded tape of the Regular Meeting of March 19, 2008, seconded by Commissioner Bodewes and carried with a roll call vote of 4 ayes/0 nays.

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

In the absence of Comptroller Winberg, Executive Director Hanna gave the Comptroller's Report. No action was required.

Executive Director Hanna reported that eleven years ago R. W. Troxell & Company was given the exclusive right to represent the Authority in soliciting proposals and quotes for the Authority's insurance coverages. This was a three-year agreement that has been allowed to continue annually. For the last year, the actual cost for the four different insurance coverages the Authority has was \$105,290, but that amount only included about six months of liability insurance. For a full year last year, the \$143,085 is comparable to this year's \$102,489, a decrease of \$40,596, or about 28%. The only difference is that the Liability coverage this year is being recommended at \$35 million compared to the current \$25 million. Commissioner Bramlet made a motion to direct and authorize the Executive Director to execute the necessary documents to renew the Authority's Auto, Property, Public Official's Liability and Liability insurance coverages for the period May 1, 2008 through April 30, 2009, at a total cost of \$110,139, seconded by Commissioner Bodewes and carried with a roll call vote of 4 ayes/0 nays.

Chair Vala made a motion to approve the only bid received in the amount of \$205,514 submitted by Western Industrial Contractors, to be payable from the Passenger Facility Charge fund to replace the baggage handling equipment at the airport, seconded by Commissioner Bodewes and carried with a roll call vote of 4 ayes/0 nays.

Chair Vala informed the Board that the Springfield Airport Authority has been awarded a \$1,895,250 DOT Discretionary Grant to acquire an aircraft rescue and fire fighting vehicle, install perimeter fencing, and modify aircraft rescue and fire fighting building.

Commissioner Bodewes announced to the Board that on Tuesday, May 6, 2008, over 30 local, state, federal and private agencies will be participating in a simulated

aircraft accident at the airport. The exercise will begin around 10:30 am and conclude by 2:00 pm. The airport is mandated by the FAA to conduct a full-scale exercise once every three years.

Executive Director Hanna reported that the United to Dulles enplanements are up for the month of March. The current agreement with United for the Dulles service expires in less than a week. Mr. Hanna informed the Board that Trans States Airlines will be taking over the United Dulles flight and one of the United to O'Hare flights. Trans States Airlines is a much better regional provider than some of the other regional airline carriers that are currently being used by United.

Commissioner O'Connor gave the March 2008 Aviation Fuel Report. Despite high oil prices, fuel sales for Springfield rebounded in March with retail and airline fuel ahead of the monthly total for last year by 11%. YTD gallons and revenue remain slightly ahead of last year at \$1,631,941 gallons and \$259,089.

Mr. James Lestikow introduced himself and his partner Mr. Ed Gower and gave a brief background on their law firm.

Chair Vala introduced and welcomed Beverly Peters, the new Secretary for the Board who was appointed by Mayor Tim Davlin.

With no further information, the Regular Meeting adjourned at 5:45 p.m.

Frank Vala, Chair

Andrea Tinervin, Asst. Secretary