

ABRAHAM LINCOLN CAPITAL AIRPORT

Tuesday, May 20, 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, May 20, 2008, in the Conference Room at Abraham Lincoln Capital Airport.

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

VISITOR: Chief John Kulek, Springfield Fire Department

Chair Vala asked for a motion to approve the minutes for the Regular Meeting of April 15, 2008. Commissioner Bodewes made a motion to approve the minutes of April 15, 2008, seconded by Commissioner Bramlet and carried with a roll call vote of 6 ayes/0 nays. Chair Vala asked for a motion to approve the minutes for the Special Meeting of April 29, 2008 and dispose of the recorded tape. Commissioner Bodewes made the motion to approve the minutes of the Special Meeting of April 29, 2008 and dispose of the recorded tape, seconded by Commissioner O'Connor and carried with a roll call vote of 6 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 informed the Board that the City of Springfield has acquired financing through the Illinois Terrorism Task Force to fund training props for Technical Rescue and Tactical Response Training. The City of Springfield is requesting a land lease agreement for property located at 2500 Hennepin Road. This property is the former location of the airport farmhouse that was recently used during a fire training exercise and is schedule for demolition.

The Springfield Fire Department is the structural fire department for Abraham Lincoln Capital Airport and provides mutual aid support for aircraft crash, fire and rescue. In addition, the SFD conducts an on-site airport familiarization for all members of the SFD and also utilizes the airport for annual driver's safety training. Chief John Kulek, of the SFD is the coordinator of this project and explained the project in further detail and answered questions from the Board.

Airport Authority staff is working with FAA for approval of this proposed training facility. Commissioner Bodewes made a motion to authorize the Board Chair to execute a land lease with the City of Springfield and authorize the Executive Director to sign any other related documents, seconded by Vice Chair Foster and carried with a roll call of 6 ayes/0 nays.

Executive Director Hanna gave a PowerPoint presentation of the proposed FY2009 Airport Authority budget. Vice Chair Foster made a motion to direct the Executive Director to place the proposed budget for FY 2009 on file no later than June

13, 2008, seconded by Commissioner Bodewes and carried with a roll call vote of 6 ayes/0 nays.

Commissioner Selinger reported that for the month of April, enplanements were down 14.82% over last year, and for YTD enplanements were down by ½ percent.

Commissioner O'Connor gave the April 2008 Aviation Fuel report. Total gallons YTD are 1,777,052. Fuel sales have remained steady.

Executive Director Hanna reported that the ARFF truck has been purchased and will be delivered soon.

With no further business, Vice Chair Foster made a 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 6:10 p.m.

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Frank Vala, Chair

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Andrea Tinervin, Secretary