

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, November 15, 2022

REGULAR MEETING MINUTES

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. on Tuesday, November 15, 2022, in the Conference Room at Abraham Lincoln Capital Airport.

PRESENT: Frank J. Vala, Chair  
Elizabeth Delheimer, Commissioner  
Tim Franke, Commissioner  
Dianne Hardwick, Commissioner  
Teresa Haley, Commissioner  
Mike Houston, Vice Chair  
Susan Shea, Commissioner  
Mark Kinnaman, Treasurer  
Jim Lestikow, Attorney  
Ken Boyle, Deputy Executive Director  
Roger Blickensderfer, Director of Facilities & Maintenance

ABSENT: R. Beverly Peters, Secretary  
Mark Hanna, Executive Director

VISITORS: Randy Vogel, Crawford, Murphy & Tilly, Inc.  
Jason Jones, Eck, Schafer & Punke LLP

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of October 18, 2022, and disposal of all Regular Meeting Recordings more than six months old. Vice Chair Houston made a motion to approve the minutes of the Regular Meeting of October 18, 2022, and disposal of all Regular Meeting Recordings more than six months old, seconded by Commissioner Haley and carried with a roll call vote of 7 ayes/0 nays.

Treasurer Kinnaman reported unrestricted funds projected year-end balance of \$7,106,531 and actual year-to-date balance of \$9,027,088, restricted funds projected year-end balance of \$9,274,469 and actual year-to-date balance of \$11,792,431.

Deputy Executive Director Boyle introduced Jason Jones with the Authority's auditors, Eck, Schafer & Punke, LLP. Mr. Jones gave a brief presentation and indicated the audit went very well. Several highlights of the audit noted were that it was another strong year in terms of financial results and

the Authority's net position increased to upwards of \$77,000,000. Mr. Jones was very complimentary of Ken Boyle and staff being well prepared with audit preparations. Commissioner Houston made a motion to accept the draft of the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2022, and have the report prepared in final form for approval at the December meeting, seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Franke reported on the FAA Airport Certification Safety Inspection that occurred onsite on October 26<sup>th</sup>.

Chair Vala gave an update on the construction projects.

Commissioner Hardwick reported that enplanements had an increase of 31.44% year to date.

Commissioner Hardwick reported that fuel sales for the month of October were 104,251 gallons with revenue of \$12,721. The return of Allegiant saw airline fuel sales increase by 15,000 gallons. Retail jet fuel sales remained even when compared to the previous month and Avgas sales were down about 2,400 gallons from last month. With the opening of the new self-serve Avgas option on November 1, 2022, Avgas sales are expected to increase in the coming months.

Commissioner Hardwick reported on the purchase of ground support equipment. Commissioner Hardwick made a motion to approve the purchase of nine pieces of ground support equipment offered for sale by SkyWest Airlines at a total price of \$80,000 and authorize the Executive Director to execute any related agreements and all other related documents, seconded by Commissioner Houston and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Shea reported on the 75<sup>th</sup> Anniversary celebration that took place on November 2, 2022.

Attorney Lestikow reported on the annexation of real estate property. Commissioner Houston made a motion to approve the Ordinance and Petition for Annexation of Real Estate (Fields Family Corporation PIN #29-06.0-100-015), seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

Attorney Lestikow reported on the Peaceful Expressive Activities and Informational Picketing Accommodations Policy. Commissioner Shea made a motion to approve the Peaceful Expressive

Activities and Informational Picketing Accommodations Policy and authorize the Board Chair to sign, seconded by Commissioner Hardwick and carried with a roll call vote of 7 ayes/0 nays.

The meeting adjourned at 5:31 p.m.

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Frank J. Vala, Chair

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Kenneth R Boyle, Asst. Secretary