

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, June 21, 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 5:01 p.m. on Tuesday, June 21, 2022, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

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

ABSENT: None

VISITORS: Randy Vogel, Crawford, Murphy & Tilly, Inc.
Jean Lynn
Jeff Olson, Hanson Professional Services

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of May 17, 2022, Commissioner Shea made a motion to approve the minutes of the Regular Meeting of May 17, 2022, seconded by Vice Chair Houston and carried with a roll call vote of 7 ayes/0 nays. Chair Vala asked for a motion regarding the minutes of the Reconvened Meeting of June 9, 2022. Commissioner Shea made a motion to approve the minutes of the Reconvened Meeting of June 9, 2022, seconded by Vice Chair Houston and carried with a roll call vote of 7 ayes/0 nays.

Treasurer Kinnaman gave the Treasurer's Report.

Chair Vala reported the Budget & Finance Committee has discussed the options regarding the tax levy to be adopted next month. Vice Chair Houston made a motion to levy \$3,091,418 in total taxes for 2022 payable in 2023 and direct staff to prepare the appropriate Tax Levy Ordinance for

approval at the July Board meeting, seconded by Commissioner Hardwick and carried with a roll call vote of 7 ayes/0 nays.

Chair Vala discussed the FY 2023 Budget changes to include the proposed IMRF contributions for the next fiscal year. After discussion, the consensus by the Board is to have these funds placed in the Workers Compensation and Post Employment Benefit Fund instead of making additional payments to IMRF. Other changes made were to the gas and diesel fuel prices.

Chair Vala gave the construction report.

Chair Vala asked for a motion to acquire snow removal equipment consisting of a high speed runway broom. Vice Chair Houston made a motion to approve the compliant bid by M-B Companies, Inc. in the amount of \$683,076.00 and declare the 1998 runway broom as surplus property and authorize its disposal in accordance with Springfield Airport Authority Purchasing Policy and Purchasing SOP for equipment and authorize the Executive Director to sign any agreements/documents and authorize payments to M-B Companies, Inc., seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

Chair Vala asked for a motion to acquire snow removal equipment consisting of a wheel loader. Vice Chair Houston made a motion to approve the compliant bid by Martin Equipment of IL in the amount of \$242,887.24 and declare the 1993 wheel loader as surplus property and authorize its disposal in accordance with Springfield Airport Authority Purchasing Policy and Purchasing SOP for equipment and authorize the Executive Director to sign any agreements/documents and authorize payments to Martin Equipment of IL seconded by Commissioner Hardwick and carried with a roll call vote of 7 ayes/0 nays.

Chair Vala asked for a motion regarding the StandardAero Facility Improvements. Vice Chair Houston made a motion to approve Crawford, Murphy & Tilly's Design Phase Services proposal in the amount of \$32,100 to prepare engineering and bidding documents and authorize the Executive Director to sign any project agreements/documents and authorize periodic payments to the engineer for these engineering and bidding services, seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Hardwick reported a 68.03% increase in year-to-date passenger activity compared to last year. Commissioner Hardwick reported that fuel sales for the month of May were 141,298 gallons with revenue of \$16,464. Airline Jet fuel sales were down slightly compared with the previous month but an increase in retail and military Jet fuel sales kept overall totals steady. Avgas sales remain strong despite the historically high prices.

Executive Director Hanna reported that last month the U.S. DOT/FAA announced available funds of \$6.7 million for Phase III of the Runway 18/36 removal project. Bids have been received through an IDOT sponsored bidding process and the low bid currently appears to be awardable.

Chair Vala entertained a motion to go into Executive Session to discuss possible litigation and pending employment matters. Vice Chair Houston made a motion to close the open meeting at approximately 5:37 p.m. and open a closed meeting for the purpose of discussing the employment and performance of specific employees of the Airport Authority (5 ILCS 120/2 (c) (1)) and threatened litigation against and affecting the Airport Authority when the Airport Authority finds that an action is probable (5 ILCS 120/2 (c) (11)), seconded by Commissioner Delheimer and carried with a roll call vote of 7 ayes/0 nays.

The Executive Sessions adjourned at 6:41 p.m.

The Regular Meeting adjourned at 6:42 p.m.

Frank J. Vala, Chair

R. Beverly Peters, Secretary