

SPRINGFIELD AIRPORT AUTHORITY

Thursday, June 9, 2022

SPECIAL MEETING MINUTES

A Special Meeting of the Board of Commissioners of the Springfield Airport Authority was called to order by Chair Vala at 5:00 p.m. on Thursday, June 9, 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 R. Shea, Commissioner \*  
R. Beverly Peters, Secretary  
Jim Lestikow, Attorney  
Ken Boyle, Deputy Executive Director  
\* Attended remotely via telephone or video conference

ABSENT: Roger Blickensderfer, Director of Facilities & Maintenance

VISITORS: None

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 5:05 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 Haley and carried with a roll call vote of 6 ayes/0 nays.

The Special Meeting of June 9, 2022 adjourned at 6:31 p.m.

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Frank J. Vala, Chair

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R. Beverly Peters, Secretary