

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, June 19, 2018

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, June 19, 2018, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

PRESENT: Frank J. Vala, Chair
Herman Bodewes, Vice Chair
Eric Hansen, Commissioner
Diane Hardwick, Commissioner
Mike Houston, Commissioner
Mike Meyer, Commissioner
Mark Kinnaman, Treasurer
R. Beverly Peters, Secretary
Jim Lestikow, Attorney
Mark Hanna, Executive Director
Ken Boyle, Director of Admin & Finance
Tim Franke, Director of Operations & Public Safety
Roger Blickensderfer, Director of Facilities & Maintenance

ABSENT: Susan R. Shea, Commissioner

VISITORS: None

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of May 15, 2018. Commissioner Houston made a motion to approve the minutes of the Regular Meeting of May 15, 2018, seconded by Commissioner Hardwick and carried with a roll call vote of 5 ayes/0 nays/1 present (Vala).

Chair Vala asked for a motion regarding the closed meeting minutes. Commissioner Houston made a motion to approve the closed meeting minutes and approve making available for public inspection the closed meeting minutes and the closed meeting recording for January 23, 2018, and authorize the destruction of the closed meeting recording of this meeting at the time it becomes 18 months old, seconded by Commissioner Hansen and carried with a roll call vote of 6 ayes/0 nays.

Treasurer Kinnaman gave the Treasurer's Report. Director of Finance and Administration, Ken Boyle gave the Comptroller's Report and Commissioner Houston presented the Finance Chair Report.

Commissioner Houston informed the Board that the Authority has received the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association for the 15th consecutive year.

Commissioner Houston reported the Budget & Finance Committee has discussed the options regarding the tax levy to be adopted next month. He reported the recommendation is being made to approve the option to levy taxes at the maximum allowable increase in non-G.O. Bonds. Commissioner Houston made a motion to levy \$2,828,137 in total taxes for 2018 payable in 2019 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 6 ayes/0 nays.

Commissioner Houston briefed the Board regarding the prevailing wage rates that public bodies are required to determine each June. Commissioner Houston made a motion to approve an Ordinance entitled "An Ordinance of the Springfield Airport Authority Concerning Prevailing Wages", seconded by Commissioner Hansen and carried with a roll call vote of 6 ayes/0 nays.

Chair Vala gave an update on construction projects.

Commissioner Hardwick reported a decrease in year-to-date airline passenger activity for this calendar year compared to last year.

Commissioner Hardwick reported that fuel sales for the month of May were 137,798 gallons with revenue of \$18,116. Total gallons remained steady compared to the previous month with retail jet fuel sales up which was offset by a decrease in airline fuel. Avgas sales were also up by over 800 gallons.

Executive Director Hanna reported that the Illinois Pilots Association, Experimental Aircraft Association and the Aviation History educational group will be working with various airport tenants to host a movie night in September; Allegiant is cancelling flights into Sanford/Orlando and Tampa/St. Pete due to aircraft shortage, also some of the Punta Gorda flights are being cancelled, but Springfield is not currently on that list; American Airlines PSA Airlines SE (Piedmont) out of Charlotte has also cancelled flights due to technical issues – not impacting SPI; Land of Lincoln Honor Flight returns tonight; Riverside – Laughlin is doing well; LLCC/LRS Center painting is almost done; discussed FAA’s year-end discretionary and entitlement grants; CMT is working on advance plans for the removal of north side of 18/36; recently met with four airlines at JumpStart Air Service Development Conference.

Chair Vala reported that the groundbreaking ceremony turned out nice and he was pleased with the press coverage for the upcoming projects.

Commissioner Houston made a motion to adjourn the Regular Meeting, seconded by Commissioner Hansen and carried with a voice vote of 6 ayes/0 nays.

The meeting adjourned at 5:45 p.m.

Frank J. Vala, Chair

R. Beverly Peters, Secretary