

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, September 18, 2018

REGULAR MEETING MINUTES

The regular meeting of the Board of Commissioners of the Springfield Airport Authority was called to order by Vice Chair Bodewes at 5:00 p.m. on Tuesday, September 18, 2018, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

PRESENT: Herman Bodewes, Vice Chair
Elizabeth Delheimer, Commissioner
Diane Hardwick, Commissioner
Mike Houston, Commissioner
Mike Meyer, Commissioner
Susan R. Shea, Commissioner
Mark Kinnaman, Treasurer
R. Beverly Peters, Secretary
Jim Lestikow, Attorney
Mark Hanna, Executive Director
Ken Boyle, Director of Admin & Finance
Roger Blickensderfer, Director of Facilities & Maintenance

ABSENT: Frank J. Vala, Chair

VISITORS: Randy Vogel, Crawford, Murphy & Tilly, Inc.
Joe Petty, J.H. Petty Architects

Vice Chair Bodewes asked for a motion regarding the minutes of the Regular Meeting of August 21, 2018. Commissioner Houston made a motion to approve the minutes of the Regular Meeting of August 21, 2018, seconded by Commissioner Meyer 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.

In the absence of Chair Vala, Executive Director Hanna gave an update on the construction projects.

Executive Director Hanna discussed the need to replace the terminal generator that provides back up power for a large part of the terminal. Commissioner Shea made a motion to

approve the low bid by Bodine Electric in the amount of \$161,687 and authorize the Executive Director to sign any project agreements/documents and authorize periodic payments during construction, seconded by Commissioner Houston and carried with a roll call vote of 6 ayes/0 nays.

Executive Director reported on the Terminal ADA, Capacity and Security Improvements. Commissioner Houston made a motion to approve the low bid in the amount of \$5,519,900 submitted by R.D. Lawrence and authorize the Executive Director to sign any project agreements and other related documents, once the FAA grant is received, seconded by Commissioner Hardwick and carried with a roll call vote of 6 ayes/0 nays.

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 August were 133,991 gallons with revenue of \$16,798. Airline fuel was down slightly along with a sharp drop in military traffic compared to the previous month. Retail jet fuel saw a small increase while retail Avgas sales were down just over 1,000 gallons.

Executive Director Hanna reported that the Punta Gorda loads remain strong; he will be meeting with Allegiant about future opportunities; local chapter of EAA promotion of the Young Eagles program; met with Vern Lindquist, the new Director of Academic services at LLCC regarding their aviation program; met with staff of the Illinois State Museum regarding a permanent display in the terminal; the Mayor will be coming to the airport to familiarize the new Director of the EDC with the airport.

Commissioner Houston made a motion to adjourn the Regular Meeting,

The meeting adjourned at 5:53 p.m.

Herman Bodewes, Vice Chair

R. Beverly Peters, Secretary