

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, October 16, 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, October 16, 2018, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

PRESENT: Frank J. Vala, Chair
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: None

VISITORS: None

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of September 18, 2018. Commissioner Hardwick made a motion to approve the minutes of the Regular Meeting of September 18, 2018, seconded by Commissioner Houston and carried with a roll call vote of 7 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.

Vice Chair Bodewes discussed the FAA-System Support Center Lease. Their current lease ended September 30th and a new five year agreement has been negotiated. Commissioner Bodewes made a motion to approve the five year lease between the Springfield Airport Authority and the U.S. Department of Transportation, Federal Aviation Administration, and authorize the Board Chairman to sign, seconded by Commissioner Houston and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Meyer reported that the annual FAA Airport Certification Safety Inspection that took place on October 9th, 10th and 11th has been completed. Results of the inspection revealed that the airport is currently in compliance with all extensive requirements of FAR Part 139, the Airport Certification Manual/Specification, Aircraft Rescue and Firefighting requirements and the Airport Operating Certificate and the inspector complimented the airport's training programs, record-keeping and organization and planning of required training events and airport safety programs.

Chair Vala gave an update on the 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 September were 135,045 gallons with revenue of \$16,949. Airline sales were steady compared to the previous month while retail jet fuel saw a slight decrease. Military contract sales rebounded and Avgas sales were just over 5,000 gallons.

Executive Director Hanna reported the passenger loads on the Allegiant flights to Punta Gorda remain strong compared to the same time last year; he has recently met with Allegiant about future opportunities. Mr. Hanna also reported on the permitting process that is underway to mitigate wetlands to the south of the Charlie Ramp in the airport's south quadrant. The U.S. Fish and Wildlife Services has recommended the removal of this wetland in a recent Wildlife Hazard Management Plan Report. A wetland has been officially identified and efforts are underway to seek proper permitting to mitigate the wetland. Airport staff and consulting engineers are currently working with IDOT and the U.S. Corps of Engineers to secure the proper permit and coordinate the wetland banking process that will enable the airport to clear and drain the area to eliminate wildlife attractants in close proximity to the airfield.

Commissioner Houston made a motion to adjourn the Regular Meeting, The meeting adjourned at 5:31 p.m.