

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, January 15, 2019

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, January 15, 2019, 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
Dianne 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 December 18, 2018. Commissioner Houston made a motion to approve the minutes of the Regular Meeting of December 18, 2018, seconded by Commissioner Shea 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.

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 December were 119,609 gallons with revenue of \$14,968. Total gallons for December were up compared to the previous month but fell short of the same period last year. Airline fuel sales remained steady while retail Jet fuel sales were up compared to the previous month.

Attorney Lestikow informed the Board that Raylene DeWitte Grishow is now a Circuit Judge and Bill Hardy will be taking over the Workers' Compensation issues going forward.

Commissioner Meyer asked Executive Director Hanna to address the personnel issues within the Public Safety Department. Chief Bob Gonterman recently retired and it is the intent to fill the position internally. The Public Safety Officer hired in August has graduated from the police academy and is on staff plus another will be hired in the near future.

Executive Director Hanna discussed deicing issues concerning United Airlines; SMTD has started a route that includes a stop at the airport.

Commissioner Shea made a motion to adjourn the Regular Meeting, the meeting adjourned at 5:30 p.m.

Frank J. Vala, Chair

R. Beverly Peters, Secretary