

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, February 19, 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, February 19, 2019, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

PRESENT: Frank J. Vala, Chair
Elizabeth Delheimer, Commissioner
Mike Houston, Commissioner
Mike Meyer, Commissioner
Susan R. Shea, Commissioner
R. Beverly Peters, Secretary
Esther Seitz, Attorney (for Jim Lestikow)
Mark Hanna, Executive Director
Ken Boyle, Director of Admin & Finance
Roger Blickensderfer, Director of Facilities & Maintenance

ABSENT: Herman Bodewes, Vice Chair
Dianne Hardwick, Commissioner
Mark Kinnaman, Treasurer

VISITORS: Mike Mooney, Volaire Aviation

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of January 15, 2019. Commissioner Houston made a motion to approve the minutes of the Regular Meeting of January 15, 2019, seconded by Commissioner Shea and carried with a roll call vote of 5 ayes/0 nays.

In the absence of Treasurer Kinnaman, Commissioner Houston 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.

Chair Vala gave the construction status report.

Chair Vala discussed a resolution with regard to structural road improvements on Irwin Road, Stearman Road and Aviation Lane. Commissioner Houston made a motion to

adopt a resolution regarding an Intergovernmental Agreement with regard to the structural road improvements, seconded by Commissioner Meyer and carried with a roll call vote of 5 ayes/0 nays.

Commissioner Houston made a motion to approve the Intergovernmental Agreement with regard to the structural road improvements, seconded by Commissioner Shea and carried with a roll call vote of 5 ayes/0 nays.

In the absence of Commissioner Hardwick, Executive Director Hanna reported a decrease in year-to-date airline passenger activity for this calendar year compared to last year due to weather related conditions.

Executive Director also reported that fuel sales for the month of January were 109,102 gallons with revenue of \$12,814. Airline fuel sales were down slightly compared to the previous month along with lower retail Jet fuel sales which corresponded to the difficult winter weather conditions impacting the airport.

Executive Director Hanna introduced Mike Mooney from Volaire Aviation to present most recent trends in air service.

Executive Director Hanna discussed a Pavement Association event, regarding the terminal project, SAA is waiting on the State due to a backlog, the budget cycle is in progress, and a meeting with EDC is scheduled.

Commissioner Shea made a motion to adjourn the Regular Meeting, the meeting adjourned at 6:04 p.m.