

SPRINGFIELD AIRPORT AUTHORITY

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

PRESENT: Frank J. Vala, Chair
Dianne Hardwick, Commissioner
Mike Meyer, Commissioner
Susan R. Shea, Commissioner
Mark Kinnaman, Treasurer
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
Elizabeth Delheimer, Commissioner
Mike Houston, Commissioner

VISITORS: None

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of February 19, 2019. Commissioner Shea made a motion to approve the minutes of the Regular Meeting of February 19, 2019, seconded by Commissioner Meyer and carried with a roll call vote of 4 ayes/0 nays.

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

Executive Director Hanna reported on the unexpected retirement of Bob Gonterman and introduced Mike Buchele as the Chief of Public Safety. He also noted the addition of two Public Safety Officers to the Department.

Chair Vala gave the construction status report. Mr. Hanna discussed upcoming projects including fencing and drainage upgrades and Runway 4/22 maintenance. Mr. Hanna also reported

the terminal project is scheduled to begin in the next five to six weeks along with the parking lot and generator replacement.

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 February were 108,903 gallons with revenue of \$12,990. Total sales remained steady across all categories compared to the previous month.

Commissioner Shea reported that a meeting was held at SIU-Carbondale to discuss the possibility of holding flight instruction training at SPI. Representatives from LLCC along with Executive Director Hanna and Jim Bildilli, former Chief Engineer of the Division of Aeronautics, attended this meeting.

Executive Director Hanna provided some additional background information on the SIU-Carbondale meeting, reported the FY20 budget cycle is in progress, and the next Honor Flight is scheduled for April 16th.

Chair Vala and Attorney Seitz discussed a resolution regarding authorizing the display of flags at the airport. Commissioner Shea made a motion to adopt a resolution, titled “Resolution Of The Springfield Airport Authority Authorizing The Display Of Flags At Abraham Lincoln Capital Airport”, and authorize the Board Chair to sign said resolution, seconded by Commissioner Hardwick and carried with a roll call vote of 4 ayes/0 nays.

Commissioner Shea made a motion to adjourn the Regular Meeting, the meeting adjourned at 5:50 p.m.

Frank J. Vala, Chair

R. Beverly Peters, Secretary