

## SPRINGFIELD AIRPORT AUTHORITY

Tuesday, June 25, 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 5:01 p.m. on Tuesday, June 25, 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 Meyer, Commissioner  
Mark Kinnaman, Treasurer  
Jim Lestikow, Attorney  
Mark Hanna, Executive Director  
Ken Boyle, Director of Admin & Finance  
Roger Blickensderfer, Director of Facilities & Maintenance

ABSENT: Mike Houston, Commissioner  
Susan R. Shea, Commissioner  
R. Beverly Peters, Secretary

VISITORS: None

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of May 21, 2019. Commissioner Meyer made a motion to approve the minutes of the Regular Meeting of May 21, 2019, seconded by Commissioner Hardwick and carried with a roll call vote of 4 ayes/0 nays/1 present (Bodewes).

Treasurer Kinnaman gave the Treasurer's Report. Director of Finance and Administration, 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 the Budget & Finance Committee has discussed the options regarding the tax levy to be adopted next month. He reported the recommendation is being made to approve the option to levy taxes at the maximum allowable increase in non-G.O. Bonds. Commissioner Bodewes made a motion to levy \$2,896,875 in total taxes for 2019 payable in 2020

and direct staff to prepare the appropriate Tax Levy Ordinance for approval at the July Board meeting, seconded by Commissioner Hardwick and carried with a roll call vote of 5 ayes/0 nays.

Attorney Lestikow asked for a motion to table discussion of the Prevailing Wage Ordinance. Commissioner Bodewes made a motion to table discussion on the Prevailing Wage Ordinance, seconded by Commissioner Hardwick and carried with a roll call vote of 5 ayes/0 nays.

Commissioner Meyer discussed a recent news article regarding the possibility of the 183<sup>rd</sup> Air National Guard receiving a flying mission.

Chair Vala gave the construction status report.

Chair Vala discussed carpet replacement at the Flight Standards District Office. Commissioner Meyer made a motion to approve the low proposal by Patterson Commercial Flooring, Inc., in the amount of \$22,829.00 and authorize the Executive Director to sign any project agreements/documents and authorize periodic payments for carpet installation, seconded by Commissioner Hardwick and carried with a roll call vote of 5 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 May were 136,333 gallons with revenue of \$17,488. Total gallons for May were down compared to the previous month with a slight decrease in retail Jet fuel and airline sales. Avgas sales continued to trend higher along with a small increase of military traffic.

Attorney Lestikow stated that the legislature amended the requirements regarding the Prevailing Wage Act and that it is no longer necessary to pass the annual Prevailing Wage Ordinance.

Executive Director Hanna reported on various items related to air service.

Commissioner Hardwick made a motion to adjourn the Regular Meeting, the meeting adjourned at 5:43 p.m.