

## SPRINGFIELD AIRPORT AUTHORITY

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

PRESENT: Frank J. Vala, Chair  
Mike Meyer, Vice Chair  
Elizabeth Delheimer, Commissioner  
Tim Franke, Commissioner  
Dianne Hardwick, Commissioner  
Mike Houston, 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

ABSENT: Roger Blickensderfer, Director of Facilities & Maintenance

VISITORS: Herman Bodewes, former Board Commissioner  
Jim Hogge, Eck, Schafer & Punke LLP

Chair Vala introduced a resolution honoring the services of Herman Bodewes as a Commissioner of the Springfield Airport Authority's Board. Secretary Peters read the Resolution aloud in its entirety. Commissioner Houston made a motion that the Board hereby recognizes and commends Commissioner Herman G. Bodewes for his admirable and distinguished service to the Springfield Airport Authority and to all it serves, seconded by Commissioner Hardwick and carried with a roll call vote of 7 ayes/0 nays.

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of October 15, 2019. Commissioner Franke made a motion to approve the minutes of the Regular Meeting of October 15, 2019, seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Houston introduced Jim Hogge with the Authority's auditors, Eck, Schafer & Punke. Mr. Hogge gave a brief presentation and indicated the audit went very well. He indicated the auditors have given their opinion of a clean audit with no significant findings. Commissioner Houston made a motion to accept the draft of the Comprehensive Annual Financial Report for Fiscal Year Ended June 30, 2019 and have the report prepared in final form for approval at the December meeting, seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Houston discussed the Petition Reconnecting Lands to Airport Authority Taxing District that includes six additional parcels. Commissioner Houston made a motion to approve the Petition to be filed in Circuit Court listing the nine parcels provided by the Sangamon County Assessor's office for reconnection to the Springfield Airport Authority's taxing district and authorize the Board Chair to sign, seconded by Commissioner Meyer and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Houston discussed the acquisition of the Huffman Estate property which consists of 30.79 acres located on the southwest side of the airport, adjacent to the approach of Runway 04. Commissioner Houston made a motion to approve acquisition of the Huffman Estate property and authorize the Executive Director to complete all related transactions and sign all related documents, 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.

Vice Chair Meyer reported that there has been a change of command at the 183<sup>rd</sup>. The new commander is Col. Donald Carpenter.

Chair Vala gave an update on 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 October were 167,686 gallons with revenue of \$21,332. Airline fuel sales were up compared to the previous month with the resumption of the Allegiant service. Retail jet fuel sales also saw an increase for the month and combined with two bulk IDA deliveries provided the momentum to bring the year to date deficit down to less than one percent.

Attorney Lestikow reported that collection action will be taken on a past due tenant

Executive Director Hanna reported that IDEMIA, a company who processes the TSA pre-check applications, will be sub-contracting to the Authority with the Passenger Service Center assuming this service offering to the public as IDEMIA no longer provides this service in Springfield; an update was given on the Springfield-Sangamon County Growth Alliance.

Commissioner Houston made a motion to adjourn the Regular Meeting.

The meeting adjourned at 5:41 p.m.

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Frank J. Vala, Chair

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R. Beverly Peters, Secretary