

## SPRINGFIELD AIRPORT AUTHORITY

Tuesday, February 18, 2020

### 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 18, 2020, 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  
Ester Seitz, Attorney (for Jim Lestikow)  
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 January 21, 2020. Commissioner Houston made a motion to approve the minutes of the Regular Meeting of January 21, 2020, seconded by Commissioner Hardwick 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 Houston discussed the current audit services agreement with Eck, Schafer and Punke. Commissioner Houston made a motion to accept the proposal from Eck, Schafer and Punke to perform the Authority's audit for Fiscal Years 2020 through 2024, seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

Chair Vala gave an update on construction projects.

Chair Vala discussed the acquisition of a self-contained “slide in” paint machine that would be mounted on our existing paint truck. Commissioner Houston made a motion to approve the acquisition of Airfield Paint Equipment in the amount of \$66,099.00 from PPG under Sourcewell Joint Purchasing Program authorizing payment from the Vehicle Replacement Program fund and authorize the Executive Director to sign any agreements/documents to acquire this equipment and authorize the payment for this equipment, seconded by Commissioner Hardwick and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Hardwick reported an increase 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 January were 105,510 gallons with revenue of \$13,269. Airline gallons were down compared to the previous month with retail Jet fuel remaining steady. Avgas sales also saw a significant decline from the effects of the winter weather.

Executive Director Hanna gave a brief air service update and informed the Board that beginning this month American Airlines started using a larger aircraft on its service to DFW. Mr. Hanna also discussed the construction payment process with the State of Illinois.

Commissioner Houston made a motion to adjourn the Regular Meeting.

The meeting adjourned at 5:34 p.m.

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Frank J. Vala, Chair

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R. Beverly Peters, Secretary