

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, July 21, 2020

ANNUAL MEETING MINUTES

The Annual Meeting of the Board of Commissioners of the Springfield Airport Authority was called to order by Chair Vala at 5:50 p.m. on Tuesday, July 21, 2020, in the Conference Room 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
Roger Blickensderfer, Director of Facilities & Maintenance
* Attended via Conference Call

ABSENT: None

VISITORS: Bonnie Drew, City of Springfield
Nancy Bahre

Commissioner Houston made a motion to nominate James Lestikow as Acting Chair, seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

Acting Chair Lestikow asked for a nomination for Acting Secretary. Commissioner Meyer made a motion to nominate Ken Boyle as Acting Secretary, seconded by Commissioner Houston and carried with a roll call vote of 7 ayes/0 nays.

Acting Chair Lestikow asked for nominations for Chair of the Board. Commissioner Franke nominated Mike Houston as the Chair, seconded by Commissioner Shea. Commissioner Hardwick nominated Frank Vala, seconded by Commissioner Delheimer. Acting Chair Lestikow asked to close the nominations, seconded by Commissioner Shea and carried with a roll call vote

of 7 ayes/0 nays. Acting Chair Lestikow asked which candidate they are voting for, Vice Chair Meyer/recuse, Commissioner Delheimer/Vala; Commissioner Franke/Houston; Commissioner Hardwick/Vala; Commissioner Houston/Houston; Commissioner Shea/Houston; Chair Vala/Vala. Acting Chair Lestikow stated that Mr. Vala retains the Chair.

Acting Chair Lestikow turned the meeting over to the current serving Chair, Frank Vala.

Chair Vala asked for nominations for Vice Chair of the Board. Commissioner Houston nominated Mike Meyer as the Vice Chair, seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

Chair Vala asked for a motion to abolish the position of Comptroller, seconded by Commissioner Hardwick. Attorney Lestikow stated this motion is out of order and would need to be done at a Regular Meeting as an amendment to the By-Laws.

Chair Vala asked for a motion to retain the Board's current Secretary, R. Beverly Peters, moved by Commissioner Houston, seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

Chair Vala asked for a motion to retain the Board's current Treasurer, Mark Kinnaman, moved by Commissioner Houston, seconded by Commissioner Meyer and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Hardwick made a motion to amend the agenda to not vote to make a nomination for Comptroller position at this time, seconded by Commissioner Delheimer, and the motion resulted with a roll call vote of 3 ayes/4 nays.

Commissioner Houston made a motion to nominate Nancy Bahre to the position of Comptroller, seconded by Commissioner Shea and carried with a roll call vote of 4 ayes/3nays.

Chair Vala asked for a motion to adopt the Resolution Respecting Deposit and Withdrawal of Funds of the Springfield Airport Authority in Springfield Financial Institutions by authorized individuals as presented to the Board, moved by Commissioner Houston, seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

With no further business to come before the Board, Commissioner Houston made a motion to adjourn the Annual Meeting, seconded by Commissioner Hardwick and carried with a roll vote of 7 ayes/0 nays. The meeting adjourned at 7:00 p.m.

Frank J. Vala, Chair

R. Beverly Peters, Secretary