

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, July 21, 2020

BUDGET HEARING MINUTES

The Budget Hearing of the Board of Commissioners of the Springfield Airport Authority was called to order by Chair Vala at 5:03 p.m. 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

Chair Vala asked for any questions or comments from the public regarding the Budget and Appropriation Ordinance for FY 2021 and the Tax Levy Ordinance for FY 2021. There was no one present from the public who had any questions or comments.

Commissioner Houston made a motion to recommend for final action at the July Regular Board Meeting; 1) adoption of the proposed Springfield Airport Authority Budget and Appropriation Ordinance for FY 2021, and 2) adoption of the proposed Springfield Airport Authority FY 2021 Tax Levy Ordinance for Taxes Received in Calendar 2022, seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Houston made a motion to adjourn the Budget Hearing, seconded by Commissioner Meyer and carried with a roll call vote of 7 ayes/0 nays.

The Budget Hearing adjourned at 5:04 p.m.

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Frank J. Vala, Chair

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R. Beverly Peters, Secretary