

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, August 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, August 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
Nancy Bahre, Comptroller
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
Brad Kost, Stellar Aviation

Commissioner Hardwick made a motion to amend the Regular Meeting minutes of July 21, 2020 to add "a decrease of 46% in year-to-date passenger activity compared to last year due to the effects of COVID 19" in the Passenger Statistics section, seconded by Commissioner Houston and carried with a roll call vote of 7 ayes/0 nays.

Chair Vala asked for a motion regarding the amended minutes of the Regular Meeting of July 21, 2020. Commissioner Houston made a motion to approve the amended minutes of the Regular Meeting of July 21, 2020, seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

Chair Vala asked for a motion regarding the minutes of the Budget Hearing of July 21, 2020. Commissioner Houston made a motion to approve the minutes of the Budget Hearing of July 21, 2020, seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

Chair Vala asked for a motion regarding the minutes of the Annual Meeting of July 21, 2020. Commissioner Houston made a motion to approve the minutes of the Regular Meeting of July 21, 2020, seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

Treasurer Kinnaman gave the Treasurer's Report, Comptroller Bahre gave the Comptroller's Report and Commissioner Houston presented the Finance Chair Report.

Commissioner Franke discussed the annual membership of the Springfield-Sangamon Growth Alliance (formerly the Land of Lincoln Economic Development) which is a consolidated and focused community economic development effort. Commissioner Franke made a motion stating the Springfield Airport Authority Board of Commissioners approves the renewal of its membership to Springfield-Sangamon Growth Alliance for the Authority's fiscal year 2021 in the amount of \$25,000, and that payments be made from non-aeronautical revenue sources in \$2,500 increments over a ten month period, seconded by Commissioner Houston and carried with a roll call vote of 7 ayes/0 nays.

Chair Vala gave an update on the construction projects.

Chair Vala discussed the front terminal roadway improvement project and asked for a motion to approve the low bid in the amount of \$314,780 submitted by PH Broughton & Sons and authorize the Executive Director to sign any project agreements/documents and authorize periodic payments during construction. Commissioner Shea made the motion, seconded by Commissioner Houston and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Hardwick reported a 46.54% decrease in year-to-date passenger activity compared to last year due to COVID 19. Airline service capacity and frequency comparisons with other Central Illinois Airports was discussed.

Commissioner Hardwick reported that fuel sales for the month of July were 86,075 gallons with revenue of \$10,706. Airline and military contract gallons were up sharply with retail Jet fuel sales down slightly compared to the previous month. Avgas sales remained steady with the continuing operation of the aerial photography company with seasonal operations out of the Stellar Aviation facilities.

Commissioner Hardwick discussed the sale of an Authority owned 5,000 gallon capacity aviation fuel truck. Commissioner Hardwick made a motion to approve the sale of the 1987 International 5,000 gallon capacity aviation fuel truck in the amount of \$22,500 to Stellar Aviation Group and authorize the Executive Director to sign any documents related to the sale, seconded by Commissioner Houston and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Shea reported on her visit with the Aircraft Builder Education Center which is a non-for-profit corporation formed to support aviation development through education of adults, with heavy emphasis on youth. Commissioner Shea visited their hangar to tour the airplane construction project and to receive a briefing by ABEC founders.

Executive Director Hanna discussed the Authority's submittal of approximately \$2.2 million to IDOT requesting CARES Act funds. Mr. Hanna reported many airlines are anticipating a drop in air travel after Labor Day and that further cuts and furloughs will be forthcoming nationwide should Congress not extend the Payroll Protection Program for airlines. Mr. Hanna provided an update regarding United Airlines' operations in SPI after October 1st.

Commissioner Houston made a motion to adjourn the Regular Meeting.

The meeting adjourned at 5:51 p.m.

Frank J. Vala, Chair

R. Beverly Peters, Secretary