

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, October 20, 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, October 20, 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  
Nancy Bahre, Comptroller  
R. Beverly Peters, Secretary\*  
Jim Lestikow, Attorney  
Mark Hanna, Executive Director  
Ken Boyle, Deputy Executive Director  
Roger Blickensderfer, Director of Facilities & Maintenance  
\* Attended via Conference Call

ABSENT: Mark Kinnaman, Treasurer

VISITORS: None

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of September 15, 2020. Commissioner Shea made a motion to approve the minutes of the Regular Meeting of September 15, 2020, seconded by Commissioner Houston and carried with a roll call vote of 7 ayes/0 nays.

In the absence of Treasurer Kinnaman, Commissioner Houston gave the Treasurer's Report, Comptroller Bahre gave the Comptroller's Report and Commissioner Houston presented the Finance Chair Report. Commissioner Houston commended staff for a good job on holding expenses during this fiscal year.

Chair Vala gave an update on the construction projects.

Commissioner Hardwick reported a 49.11% decrease in year-to-date passenger activity compared to last year due to COVID 19. Commissioner Hardwick reported that Delta will begin flights from Central Illinois Regional Airport in Bloomington to Detroit next month and a

discussion ensued regarding how at-large community growth, economic development efforts and local business expansion can positively affect air service offerings.

Commissioner Hardwick reported that fuel sales for the month of September were 84,964 gallons with revenue of \$11,946. Airline fuel sales have steadily decreased over the first quarter of fiscal year 2021, however, retail Jet fuel gallons have experienced an upward trend over the same period keeping the monthly totals relatively unchanged.

Commissioner Houston remarked that Allegiant passengers have raved about our Airport's cleanliness and that they felt safe using the terminal.

Commissioner Shea mentioned that everyone involved in the Stellar ribbon cutting did a great job. Commissioner Shea also discussed the possibility of telling a different story every other month on Illinois Channel about the Airport and businesses located here.

Attorney Lestikow gave the Board an update on the status of payment from Lawnscares.

Executive Director Hanna reported that the annual IDOT TIP meeting will be taking place later this month; Part 139 Certification Inspection is being done virtually with records review and a date has not been set for the on-site part of this inspection; the Open Meetings Act Policy will be reviewed in the coming month; the auditors will be present at next month's meeting to review the FY 20 Audit; the Illinois National Army Guard and the SAA are in the final stages of negotiating a lease for space on the first floor of the north terminal wing; and, that he will be attending air service development meetings with a number of airlines next week.

Commissioner Houston made a motion to adjourn the Regular Meeting, seconded by Commissioner Hardwick.

The meeting adjourned at 5:41 p.m.

---

Frank J. Vala, Chair

---

R. Beverly Peters, Secretary