

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, January 12, 2021

REGULAR MEETING MINUTES

The regular meeting of the Board of Commissioners of the Springfield Airport Authority was called to order by Chair Vala at 5:02 p.m. on Tuesday, January 12, 2021, 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*
Jim Lestikow, Attorney*
Mark Hanna, Executive Director
Ken Boyle, Deputy Executive Director
Roger Blickensderfer, Director of Facilities & Maintenance
* Attended via Conference Call

ABSENT: None

VISITORS: None

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of December 11, 2020. Commissioner Houston made a motion to approve the minutes of the Regular Meeting of December 11, 2020, seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

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

Commissioner Shea commended staff on holding the line on expenses.

Commissioner Delheimer reported that the Authority has been approached by the executor of the Atteberry Estate regarding the sale of property located at 797 Estill Drive which is adjacent to the airport. Commissioner Delheimer made a motion to approve the acquisition of the Atteberry Estate property at a price not to exceed \$146,000 plus associated closing costs and

authorize the Executive Director to sign all related documents, seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

Chair Vala gave an update on the construction projects.

Chair Vala reported on Runway 18/36 removal and associated improvements. Vice Chair Meyer made a motion to concur with IDOT-Division of Aeronautics in approving the low bid total in the amount of \$4,414,261.23 submitted by United Contractors Midwest, authorize the release local matching share funds from PFC Fund, and authorize the Executive Director to sign any project agreements and other related documents, seconded by Commissioner Hardwick and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Hardwick reported a 54.19% decrease in year-to-date passenger activity compared to last year. The decrease is a result of the continuing effects of the COVID-19 pandemic.

Commissioner Hardwick reported that fuel sales for the month of December were 57,699 gallons with revenue of \$7,713. Total gallons for December were down compared to the previous month. Airline fuel sales remained steady with retail Jet fuel sales experiencing a sharp decrease for the month.

Executive Director reported that we are planning to seek a Small Community Air Service Development Grant.

Attorney Lestikow inquired if we were enhancing security due to possible threats to state capitols leading up to the Presidential Inauguration. The Authority has received security communications from federal entities about the protection of Congressional delegation members that may pass through the airport. Airport safety and security officials have been coordinating and communicating with other agencies in preparation of addressing security threats.

Commissioner Hardwick made a motion to adjourn the Regular Meeting, seconded by Vice Chair Meyer and carried with a roll call vote of 7 ayes/0 nays.

The meeting adjourned at 5:54 p.m.

Frank J. Vala, Chair

R. Beverly Peters, Secretary