

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, June 22, 2021

SPECIAL MEETING MINUTES

A Special Meeting of the Board of Commissioners of the Springfield Airport Authority was called to order by Chair Vala at 5:01 p.m. on Tuesday, June 22, 2021, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

PRESENT: Frank J. Vala, Chair
Elizabeth Delheimer, Commissioner
Tim Franke, Commissioner
Teresa Haley, Commissioner
Dianne Hardwick, Commissioner*
Mike Houston, Commissioner
R. Beverly Peters, Secretary
Jim Lestikow, Attorney
Ken Boyle, Deputy Executive Director
Roger Blickensderfer, Director of Facilities & Maintenance
* Attended remotely via telephone or video conference

ABSENT: Susan Shea, Commissioner
Mark Kinnaman, Treasurer
Mark Hanna, Executive Director

VISITORS: None

Chair Vala asked for the minutes to show the Special Meeting is being held due to a lack of a quorum of the June 15, 2021 Regular Meeting. Chair Vala asked for a motion regarding the minutes of the Regular Meeting of May 18, 2021. Commissioner Houston made a motion to approve the minutes of the Regular Meeting of May 18, 2021, seconded by Commissioner Delheimer and carried with a roll call vote of 6 ayes/0 nays.

Commissioner Houston reported the Budget & Finance Committee has discussed the options regarding the tax levy to be adopted next month. He reported the recommendation is being made to approve the option to levy taxes at the maximum allowable increase in non-G.O. Bonds. Commissioner Houston made a motion to levy \$3,039,678 in total taxes for 2021 payable in 2022 and direct staff to prepare the

appropriate Tax Levy Ordinance for approval at the July Board meeting, seconded by Commissioner Haley and carried with a roll call vote of 6 ayes/0 nays.

Commissioner Houston reported on the terminal parking lot improvements. Commissioner Houston made a motion to approve the low bid by Truman L. Flatt & Sons Co., Inc. in the amount of \$393,870 and authorize the Executive Director to sign any project agreements/documents and authorize periodic payments to the contractor and engineer during construction, seconded by Commissioner Delheimer and carried with a roll call vote of 6 ayes/0 nays.

Commissioner Houston reported that the Local #15 Collective Bargaining Agreement for the term of five years has been finalized. Commissioner Houston made a motion to approve the five year agreement with Service Employees International Union #15 and authorize the Board Chair to execute, seconded by Commissioner Haley and carried with a roll call vote of 6 ayes/0 nays.

Commissioner Houston made a motion to adjourn the Special Meeting, seconded by Commissioner Haley and carried with a vote of ayes.

Frank J. Vala, Chair

R. Beverly Peters, Secretary