

## SPRINGFIELD AIRPORT AUTHORITY

Tuesday, August 17, 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 5:00 p.m. on Tuesday, August 17, 2021, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

PRESENT: Frank J. Vala, Chair  
Mike Houston, Vice Chair  
Elizabeth Delheimer, Commissioner  
Tim Franke, Commissioner  
Teresa Haley, Commissioner  
Dianne Hardwick, Commissioner  
Mark Kinnaman, Treasurer  
Jim Lestikow, Attorney  
Mark Hanna, Executive Director  
Ken Boyle, Deputy Executive Director  
Roger Blickensderfer, Director of Facilities & Maintenance

ABSENT: Susan Shea, Commissioner  
R. Beverly Peters, Secretary

VISITORS: Rob Waller, Hanson Professional Services

Chair Vala asked for a motion regarding the minutes of the Budget Hearing Meeting of July 20, 2021. Commissioner Hardwick made a motion to approve the minutes of the Budget Hearing Meeting of July 20, 2021, seconded by Vice Chair Houston and carried with a roll call vote of 6 ayes/0 nays.

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of July 20, 2021. Vice Chair Houston made a motion to approve the minutes of the Regular Meeting of July 20, 2021, seconded by Commissioner Haley and carried with a roll call vote of 6 ayes/0 nays.

Chair Vala asked for a motion regarding the minutes of the Annual Meeting of July 20, 2021. Commissioner Hardwick made a motion to approve the minutes of the Annual Meeting of July 20, 2021, seconded by Commissioner Haley and carried with a roll call vote of 6 ayes/0 nays.

Treasurer Kinnaman gave the Treasurer's Report and Vice Chair Houston gave the Budget and Finance Report.

Chair Vala assigned Commissioner Haley to the Economic Development and Community Affairs Committee, and Commissioner Franke to the Public Safety and Military Affairs Committee.

Chair Vala gave the construction report.

Commissioner Hardwick reported a 26.94% increase in year-to-date passenger activity compared to last year.

Commissioner Hardwick reported that fuel sales for the month of July were 129,559 gallons with revenue of \$16,327. Airline gallons were up with the reinstated (COVID-19 recovery) evening departure for United Airlines. Retail Jet fuel sales remained steady compared to the previous month. Avgas sales rose sharply with the continuing operation of the aerial survey teams operating from the Stellar Aviation facilities.

Executive Director Hanna reported meeting with numerous airlines at an air service development conference. Mr. Hanna reported that Allegiant will begin a new route to Mesa/Phoenix on November 18<sup>th</sup> with twice weekly flights.

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

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Frank J. Vala, Chair

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Ken Boyle, Assistant Secretary