

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, January 17, 2023

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 17, 2023, in the Conference Room at Abraham Lincoln Capital Airport.

PRESENT: Frank J. Vala, Chair
Elizabeth Delheimer, Commissioner
Tim Franke, Commissioner
Teresa Haley, Commissioner
Dianne Hardwick, Commissioner
Mike Houston, Vice Chair
Susan 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

ABSENT: None

VISITORS: Dirk McCormick, Legacy Park Sports LLC
Randy Vogel, Crawford, Murphy & Tilly, Inc.
Jeff Olson, Hanson Professional Services

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of December 20, 2022, and disposal of all Regular Meeting Recordings more than six months old. Attorney Lestikow discussed amending the minutes of the December 20, 2022 meeting to add after the word policy on the second page, next to last sentence “subject to proposed amendments discussed at the next Board meeting” to the motion approving the Drug and Alcohol Policy; Vice Chair Houston made a motion to approve the amended minutes of the Regular Meeting of December 20, 2022, and disposal of all Regular Meeting Recordings more than six months old, seconded by Commissioner Hardwick and carried with a roll call vote of 7 ayes/0 nays.

Treasurer Kinnaman reported unrestricted funds projected year-end balance of \$7,106,531 and actual year-to-date balance of \$8,485,251, restricted funds projected year-end balance of \$9,274,469 and actual year-to-date balance of \$11,260,838.

Commissioner Delheimer reported on the Hertz Off-Airport Agreement and Off-Airport Rental Car Ordinance. Commissioner Delheimer made a motion to approve Ordinance 23-1 Establishing Rates and Charges for Off-Airport Rental Car Companies and authorize the Board Chair to sign and approve the Off-Airport Rental Concession Agreement with Hertz Corporation and authorize the Executive Director to sign and execute, seconded by Vice Chair Houston and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Haley reported on the Legacy Pointe Tax Agreement and Resolution. Dirk McCormick of Legacy Park Sports gave a presentation to the Board. Commissioner Haley made a motion to approve Resolution 23-1, A Resolution Authorizing A Property Tax Reimbursement Agreement and authorize the Board Chair to sign, and approve the Tax Reimbursement Agreement between Springfield Airport Authority and Legacy Park Sports, LLC and authorize the Board Chair to sign, seconded by Vice Chair Houston and carried with a roll call vote of 6 ayes/0 nays/1 present.

Chair Vala gave an update on the construction projects and Executive Director Hanna gave an update on Runway 13/31 design work and informed the Board the Airport Layout Plan (ALP) update has been initiated.

Commissioner Hardwick reported a 22.31% increase in year-to-date passenger activity as compared to last year.

Commissioner Hardwick reported that fuel sales for the month of December were 101,953 gallons with revenue of \$11,472. The month of December saw gallon decreases across the board for all airlines. Retail Jet A saw a 12,000 gallon decrease from the previous month. Avgas retail sales continue to struggle and this trend is expected to continue until spring.

Commissioner Hardwick reported American Airlines is cutting another three cities adding to the 65 airports cut since the pandemic began. Executive Director Hanna reported 18 markets have been cut by American Airlines. Mr. Hanna also reported beginning June 1st Springfield's service will be switched

from Dallas to Chicago with two flights daily. Mike Mooney from Volaire Aviation Consulting will be here next month to present an update on air service.

Commissioner Shea reported she will be attending the EAA potluck and wanted to confirm the dates of the open house. Mr. Hanna responded that the open house is scheduled for August 5 and 6 and the IANG is planning on opening their facility (183rd) to the community and the Air Combat Museum will also be participating. More information will be available after an organizational meeting is held with airport tenants.

Attorney Lestikow reported the changes to the Drug and Alcohol Policy are appropriate. Vice Chair Houston made a motion to approve the Drug and Alcohol Policy and authorize the Board Chair and Legal Counsel to sign, seconded by Commissioner Haley and carried with a roll call vote of 7 ayes/0 nays.

Attorney Lestikow reported on the Solicitation and Peddling Policy. Vice Chair Houston made a motion to approve the Solicitation and Peddling Policy and authorize the Board Chair and Legal Counsel to sign, seconded by Commissioner Hardwick and carried with a roll call vote of 7 ayes/0 nays.

Executive Director Hanna reported that we are expecting bids to be received in time for next month's Board meeting for the rehabilitation of StandardAero's hangar door systems.

Chair Vala reported the Village of Chatham has requested a seat on the Board as they have enough population living in the Authority's taxing district.

The meeting adjourned at 6:28 p.m.

Frank J. Vala, Chair

R. Beverly Peters, Secretary