

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, May 16, 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 5:01 p.m. on Tuesday, May 16, 2023, in the Conference Room at Abraham Lincoln Capital Airport's main terminal building.

PRESENT: Frank J. Vala, Chair  
Elizabeth Delheimer, Commissioner  
Teresa Haley, Commissioner  
Dianne Hardwick, Commissioner  
Mike Houston, Vice Chair  
Susan Shea, Commissioner  
Mark Kinnaman, Treasurer  
R. Beverly Peters, Secretary  
Rusty Reed, Attorney  
Mark Hanna, Executive Director  
Ken Boyle, Deputy Executive Director  
Roger Blickensderfer, Director of Facilities & Maintenance

ABSENT: None

VISITORS: Tom Schanzle-Haskins  
Randy Vogel, Crawford, Murphy & Tilly, Inc.  
Jeff Olsen, Hansen Professional Services  
Jim Langfelder, Citizen

Chair Vala introduced a resolution to recognize the services of former Commissioner Michael A. Meyer. Secretary Peters read a resolution to the Board honoring Michael A. Meyer. Vice Chair Houston made a motion to adopt a Resolution Honoring Michael A. Meyer for his admirable and distinguished service to the Springfield Airport Authority and to all it serves, seconded by Commissioner Hardwick and carried with a roll call vote of 6 ayes/0 nays.

Chair Vala presented the minutes of the Regular Meeting of April 25, 2023, and disposal of all Regular Meeting Recordings more than six months old. Commissioner Hardwick made a motion to approve the amended minutes of the Regular Meeting of April 25, 2023, and disposal of all Regular

Meeting Recordings more than six months old, seconded by Commissioner Delheimer and after discussion, the vote tied with a roll call of 3 ayes (Delheimer, Hardwick, Vala) /3 nays (Haley, Houston, Shea).

Treasurer Kinnaman reported unrestricted funds projected year-end balance of \$7,106,531 and actual year-to-date balance of \$8,027,109, restricted funds projected year-end balance of \$9,274,469 and actual year-to-date balance of \$10,729,506.

Commissioner Hardwick gave the Finance Chair Report.

Executive Director Hanna presented to the Board the proposed FY 2024 Budget. Commissioner Hardwick made a motion to direct and authorize the Executive Director to place the proposed budget on file not later than June 16, 2023, seconded by Commissioner Shea and carried with a roll call vote of 6 ayes/0 nays.

Chair Vala recalled the motion to the minutes and asked the Commissioners if there are any requested corrections to be made to the minutes. No Commissioner requested any corrections to the minutes, as such the minutes stand approved.

Chair Vala gave the construction report.

Commissioner Hardwick reported a 15% decrease in year-to-date passenger activity as compared to last year.

Commissioner Hardwick reported that fuel sales for the month of April were 113,273 gallons with revenue of \$13,521. Airline gallons were down 7,000 gallons compared to the previous month. Retail jet fuel sales did see a small increase and Avgas sales have continued to remain strong.

Commissioner Shea reported on the 75<sup>th</sup> Anniversary Open House.

Executive Director Hanna reported on the updated American Airlines schedule; he attended the SSGA Board meeting where the 3<sup>rd</sup> Street Corridor was discussed; reported on the Airport Layout Plan update; he will be meeting with a number of airlines prior to the next Board meeting; a Small Community Air Service Development grant application will be filed for marketing assistance; reported on the national

pilot shortage issues; announced this is Roger Blickensderfer's final Board meeting and Mr. Hanna reported on his aviation service career.

Under Public Comment, Thomas Shanzle-Haskins commented on an appointment to the Board by former Mayor Langfelder. Chair Vala called Mr. Shanzle-Haskins out of order as his comments are legal questions and not public comments.

The Regular meeting adjourned at 6:15 p.m.

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Frank J. Vala, Chair

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R. Beverly Peters, Secretary