

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, February 16, 2016

REGULAR MEETING MINUTES

The regular meeting of the Board of Commissioners of the Springfield Airport Authority was called to order by Vice Chair Bodewes at 5:00 p.m. on Tuesday, February 16, 2016, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

PRESENT: Herman Bodewes, Vice Chair
Rod Egizii, Commissioner
Eric Hansen, Commissioner
Dianne Hardwick, Commissioner
Mike Houston, Commissioner
Mike Meyer, Commissioner
Mark Kinnaman, Treasurer
R. Beverly Peters, Secretary
Jim Lestikow, Attorney
Mark Hanna, Executive Director
Mike Olinger, Director of Admin & Finance & Assistant Secretary
Roger Blickensderfer, Director of Facilities & Maintenance
Tim Franke, Director of Operations & Public Safety

ABSENT: Frank Vala, Chair

VISITORS: Gene Beenenga

Vice Chair Bodewes asked for a motion regarding the minutes of last month's meeting. Commissioner Houston made a motion to approve the minutes of the Regular Meeting of January 19, 2016, and dispose of the recorded tape, seconded by Commissioner Hardwick and carried with a roll call vote of 5 ayes/0 nays/1 present (Egizii).

Treasurer Kinnaman gave the Treasurer's Report and Director of Admin & Finance Mike Olinger gave the Comptroller's Report. Commissioner Houston presented the Finance Chair Report.

Commissioner Houston discussed a new Audit Services Agreement with Eck, Schafer & Punke and after review with the Budget and Finance Committee, they have resubmitted their proposal to reflect no increase for FY 2016 and 2.0% increases for the following three years. Commissioner Houston made a motion to accept the proposed agreement from Eck, Schafer & Punke to perform the Authority's audit for Fiscal Years 2016 through 2019, seconded by Commissioner Hardwick and carried with a roll call vote of 6 ayes/0 nays.

Commissioner Houston presented a review of the Chamber of Commerce's Q5 Program. A resolution has been proposed and provides for the Board to consider making a pledge payment of \$10,000 in each of the Authority's fiscal years 2017 through 2021. Commissioner Houston made a motion to approve a pledge of \$10,000 to the Chamber of Commerce's Quantum Growth Initiative for the current FY 2016, and adopt Resolution 16-1 providing for the Authority's intent to consider making a \$10,000 payment in each of the fiscal years 2017 through 2021, and authorize the Board Chair to approve, seconded by Commissioner Egizii and carried with a roll call vote of 6 ayes/0 nays.

In the absence of Chair Vala, Executive Director Mark Hanna stated that construction projects currently in progress are on schedule.

Commissioner Hardwick reported a slight decrease in January for passenger activity of 3.01% compared to last January.

Commissioner Hardwick reported that fuel sales for the month of January were 163,532 gallons with revenue reported at \$18,787. Compared to January of last year this is an increase in gallons sold of 9.9% and a decrease in revenues of 4.9%.

Attorney Lestikow briefly discussed the third recent reconnection of parcels to the Authority's taxing district. He reported that the Order On Petition To Reconnect has been approved by the court and delivered to the Circuit Clerk and County Clerk.

Topics discussed by Executive Director Hanna included: 1) Short summary of a meeting with Allegiant discussing possible new destinations, 2) It appears Allegiant will soon be announcing year around service to Ft. Myers/Punta Gorda, 3) The results of the recent general aviation survey should be available next month, 4) The increase in enplaned passengers of 20% in 2014 over 2013 has resulted in a little over \$100,000 in additional FAA AIP grant funds for airport projects, 5) A press release regarding 2015 enplanements will be issued soon, 6) A six-year FAA reauthorization (renewal) bill has been introduced in the U.S. House, and 7) The recent change for pilots requiring 1,500 hours of flight time was discussed to include possible impacts on local air service.

The meeting was adjourned at 6:00 p.m.

Herman Bodewes, Vice Chair

R. Beverly Peters, Secretary