

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, March 15, 2016

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, March 15, 2016, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

PRESENT: Frank Vala, Chair
Rod Egizii, Commissioner
Eric Hansen, Commissioner
Dianne Hardwick, Commissioner
Mike Houston, Commissioner
Mike Meyer, Commissioner
Mark Kinnaman, Treasurer
R. Beverly Peters, Secretary
Barbara Myers for 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: Herman Bodewes, Vice Chair

VISITORS: None

Chair Vala 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 February 16, 2016, and dispose of the recorded tape, seconded by Commissioner Hansen and carried with a roll call vote of 5 ayes/0 nays.

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 Hardwick arrived during the Finance report.

Executive Director Hanna stated that staff is in the process of updating policies and SOPs and will keep the Board informed on the progress. Mr. Hanna updated the Board on the progress of the CFR truck repair timeline.

Chair Vala stated that construction projects currently in progress are on schedule.

Commissioner Hardwick reported an increase of 3.61% in year-to-date passenger activity for the first two months of this calendar year compared to last year.

Commissioner Hardwick reported that fuel sales for the month of February were 135,912 gallons with revenue of \$14,508. Fuel sales decreased compared to the previous month, but total sales for the fiscal year are ahead of the previous year by over 7%.

Commissioner Egizii discussed the General Aviation Survey that was sent out last fall. The results overall were favorable and the Authority should be pleased with the results. There were, however, a few negative comments about the speed at which snow is removed around the T-hangars and there were many unfavorable comments about the price of fuel. Mr. Hanna discussed the survey with the Board, in particular the ongoing issue of the price of fuel charged by the FBO and possible options and their downsides, such as a self-serve fuel tank. Numerous other comments were discussed, such as the pilot's lounge, having safety seminars, and the possibility of having another restaurant. Commissioner Houston suggested sending the survey out on an annual basis and Commissioner Meyer asked if the results would be sent to the respondents; Executive Director Hanna said both of these things would be done.

Topics discussed by Executive Director Hanna included: 1) Announcement of Mike Olinger's intent to retire at the end of September, 2) A meeting was held with Congressman LaHood regarding the FAA reauthorization bill, 3) The Lincoln Land classroom construction project will go out for bids next week and a recommendation at next month's meeting, and 4) There will be a walkthrough of the space leased by Horizon

for their FBO with the intent of considering options for possible rehabilitation of the space.

The meeting was adjourned at 5:44 p.m.

Frank J. Vala, Chair

R. Beverly Peters, Secretary