

SPRINGFIELD AIRPORT AUTHORITY

Tuesday June 21, 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 5:00 p.m. on Tuesday, June 21, 2016, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

PRESENT: Frank Vala, Chair  
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: R. Beverly Peters, Secretary

VISITORS: Ken Boyle

Chair Vala asked for a motion regarding the minutes of last month's meeting. Commissioner Hansen made a motion to approve the minutes of the Regular Meeting of May 28, 2016, seconded by Commissioner Meyer and carried with a roll call vote of 4 ayes/0 nays/3 present (Bodewes, Egizii, Hansen).

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

Commissioner Houston briefed the Board regarding the prevailing wage rates that public bodies are required to determine each June. Commissioner Houston made a motion to approve an Ordinance entitled “An Ordinance of the Springfield Airport Authority Concerning Prevailing Wages”, seconded by Commissioner Hardwick and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Houston reported the Budget & Finance Committee has discussed four options regarding the tax levy to be adopted next month. He reported the recommendation is being made to approve the option to levy taxes at the maximum allowable increase in non-G.O. Bonds which is the same as the Authority has done for the past ten years. Commissioner Houston made a motion to levy \$2,577,621 in total taxes for 2016 payable in 2017 and direct staff to prepare the appropriate Tax Levy Ordinance for approval at the July Board meeting, seconded by Commissioner Hansen and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Houston discussed the proposed change to streamline the payroll process for Board members’ compensation. He made a motion to approve the Board Commissioners’ and Board Officers’ Compensation Processing Policy and authorize the Board Chair to sign, seconded by Commissioner Meyer and carried with a roll call vote of 7 ayes/0 nays.

Executive Director Hanna discussed the Aviation History Center in the terminal that was mentioned recently in the newspaper.

Chair Vala gave an update on the ongoing construction projects.

Commissioner Hardwick reported an increase of 1.2% in year-to-date passenger activity for the first five months of this calendar year compared to last year.

Commissioner Hardwick reported that fuel sales for the month of May were 155,543 gallons with revenue of \$17,320. Gallons sold for the fiscal year lost some

ground over the past four months and that brings the fiscal year to date total to almost even with the previous year.

Executive Director Hanna discussed his recommendation to hire Ken Boyle to replace Mike Olinger as Director of Administration and Finance. Commissioner Meyer made a motion to direct the Executive Director to formally offer employment for the position of Director of Administration and Finance to Mr. Kenneth R. Boyle at the earliest possible date, seconded by Commissioner Hansen and carried with a roll call vote of 7 ayes/0nays.

The meeting was adjourned at 5:36 p.m.

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Frank J. Vala, Chair

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Michael Olinger, Asst. Secretary