

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, August 16, 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 5:03 p.m. on Tuesday, August 16, 2016, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

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

ABSENT: Mark Kinnaman, Treasurer

VISITORS: Russell Kennedy, Horizon Aviation
Rob Fisher, Horizon Aviation
Jonathan Miller, Stellar Aviation
Michael Faren, Stellar Aviation
Randy Vogel, Crawford, Murphy & Tilly
Joe Petty, JH Petty & Associates

Chair Vala asked for a motion regarding the minutes of the Budget Hearing Meeting, Regular Meeting and Annual Meeting of July 19, 2016. Commissioner Houston made a motion to approve the minutes of the Budget Hearing Meeting, seconded by Commissioner Hansen and carried with a roll call vote of 6 ayes/0 nays/1 present (Egizii). Commissioner Houston made a motion to approve the minutes of the Regular Meeting, seconded by Commissioner Hansen and carried with a roll call vote of 6 ayes/0 nays/1 present (Egizii). Commissioner Houston made a

motion to approve the minutes of the Annual Meeting, seconded by Commissioner Hansen and carried with a roll call vote of 6 ayes/0 nay/1 present (Egizii).

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

Commissioner Bodewes made a motion to approve the revisions to the Open Meetings Act, seconded by Commission Houston and carried with a roll call vote of 7 ayes/0 nays.

Topics mentioned by Commissioner Hansen included working with the Chamber regarding the Commerce Park, the Honor Flight returning this evening and the safety exercise coming up next month.

Chair Vala gave an update on the construction projects.

Chair Vala discussed the bid award for the rehabilitation of major portions of the perimeter road and the main Charlie Ramp taxilane. Commissioner Hardwick made a motion to concur with IDOT-Division of Aeronautics and approve the low bid in the amount of \$1,098,321.47 submitted by Illinois Valley Paving and authorize the Executive Director to sign any project agreements and other related documents, seconded by Commissioner Houston and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Hardwick reported an increase of 1.64% in year-to-date passenger activity for the first seven months of this calendar year compared to last year.

Commissioner Hardwick reported that fuel sales for the month of July were 182,997 gallons with revenue of \$20,832. Airline and retail jet fuel sales remained steady along with another good month of military traffic. Avgas sales were also up during the month.

Commissioner Egizii and Executive Director Hanna discussed the transfer of Horizon Aviation to Stellar Aviation of Springfield, LLC. Representatives Jonathan Miller and Michael Faren of Stellar Aviation gave a presentation regarding their business operation and answered member's questions. Commissioner Egizii made a motion to (1) Approve the Assignment and Assumption of the Lease Agreement & Fuel Concession Agreement between the Springfield

Airport Authority and Horizon Aviation, Inc., to Stellar Aviation of Springfield LLC, effective September 30, 2016, (2) Approve termination of the Lease Agreement and the Fuel Concession Agreement between the Springfield Airport Authority and Stellar Aviation of Springfield LLC, effective October 1, 2016, and (3) Approve execution of the Lease Agreement and the Fuel Concession Agreement between the Springfield Airport Authority and Stellar Aviation of Springfield LLC, for the period October 1, 2016 through September 30, 2041 and authorize the Board Chair to sign all related documents, seconded by Commissioner Houston and carried with a roll call vote of 7 ayes/0 ayes.

Topics discussed by Executive Director Hanna included his expressing congratulations to Horizon and Stellar regarding the transfer of the FBO as previously discussed, the disaster drill will be September 12th at Lincoln Park, and members of the local Ironworkers labor union picketing the subcontractor of the LLCC classroom expansion project.

Secretary Peters made special mention of the Tuskegee Airmen Red Tail Exhibit event that will be taking place on September 13th and that all are invited.

The meeting adjourned at 6:07 p.m.

Frank J. Vala, Chair

R. Beverly Peters, Secretary

