

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, September 20, 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, September 20, 2016, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

PRESENT: Herman Bodewes, Vice Chair
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 and Assistant Secretary
Ken Boyle, Deputy Director of Admin & Finance
Roger Blickensderfer, Director of Facilities & Maintenance

ABSENT: Frank J. Vala, Chair
Rod Egizii, Commissioner
Eric Hansen, Commissioner
Tim Franke, Director of Operations & Public Safety

VISITORS: Gene Beenenga, AHEC

Vice Chair Bodewes asked for a motion regarding the minutes of the Regular Meeting of August 16, 2016. Commissioner Houston made a motion to approve the minutes of the Regular Meeting, seconded by Commissioner Hardwick and carried with a roll call vote of 4 ayes/0 nays.

Treasurer Mark Kinnaman gave the Treasurer's Report, Deputy Director of Admin and Finance Ken Boyle gave the Comptroller's Report and Commissioner Houston presented the Finance Chair Report.

Commissioner Houston discussed the amendment to the farm lease that will expire in February 2017. Commissioner Houston made a motion to approve Amendment #6 to the lease between the Springfield Airport Authority and Ted and Julie Mies for the period March 1, 2017

through February 29, 2020, with the option for three one-year extensions provided the parties can agree on terms, and authorize the Executive Director to sign, seconded by Commission Hardwick and carried with a roll call vote of 4 ayes/0 nays.

Commissioner Houston discussed the appointment of the IMRF Authorized Agent due to the retirement of Mike Olinger. Commissioner Houston made a motion to adopt a resolution for the appointment of Kenneth R. Boyle as the Authorized Agent for IMRF and delegate him all responsibilities and duties of Authorized Agent pursuant to the Illinois Pension Code and IMRF Code, seconded by Commissioner Meyer, and carried with a roll call vote of 4 ayes/0 nays.

Executive Director Mark Hanna informed the Board that the Authority has received an Airport Improvement Program grant for \$800,000 to replace the current front line ARFF vehicle. Mr. Hanna also updated the Board on the full-scale emergency exercise that was held September 12th. Mr. Hanna reported that some boring for soil testing will be taking place once the crops are harvested in the Commerce Park.

Mr. Hanna gave an update on the construction projects including the perimeter road by Charlie Ramp, the Gate 1 seating area and the jet bridge, and the LLCC classroom expansion.

Commissioner Hardwick reported an increase of 2.3% in year-to-date passenger activity for the first eight months of this calendar year compared to last year.

Commissioner Hardwick reported that fuel sales for the month of August were 191,063 gallons with revenue of \$23,104. Retail jet fuel sales were up which offset a small decrease in airline fuel sales due to Allegiant's reduced schedule. Avgas sales had a strong month due in part to the Commemorative Air Force Air Power History Tour event, which offered airplane rides to the public.

Topics discussed by Executive Director Hanna included: meetings with SkyWest and Allegiant airlines, a Washington Post article about Allegiant, Allegiant retirement of older aircraft and its fleet to be eventually all Airbus, possible new Allegiant destinations, and an upcoming market status meeting with American Airlines. It was announced that this will be Mike Olinger's

last Board meeting as he will be retiring after 37 years of service at the end of September. His service was recognized by the Chair and the Board, which was followed by applause.

Visitor, Gene Beenenga, discussed the signage for the Illinois Aviation Hall of Fame and that Ace Sign will be replacing it due to poor quality materials, and he mentioned the mobile flight simulator being brought in next month to take to schools for students interested in aviation.

Secretary R. Beverly Peters thanked the Board for their support for the visit by the Tuskegee Airmen exhibit.

The meeting adjourned at 5:41 p.m.

Herman Bodewes, Vice Chair

R. Beverly Peters, Secretary