

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, December 20, 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 5:01 p.m. on Tuesday, December 20, 2016, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

PRESENT: Frank J. Vala, Chair
Herman Bodewes, Vice Chair
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
Ken Boyle, Director of Admin & Finance and Assistant Secretary
Roger Blickensderfer, Director of Facilities & Maintenance
Tim Franke, Director of Operations & Public Safety

ABSENT: Rod Egizii, Commissioner

VISITORS: None

MINUTES of a regular public meeting of the Board of Commissioners of the Springfield Airport Authority, Sangamon County, Illinois, held in the Springfield Airport Authority Office, 1200 Capital Airport Drive, Springfield, Illinois, in said Authority at 5:00 o'clock P.M., on the 20th day of December, 2016.

* * *

The meeting was called to order by the Chairman, and upon the roll being called, Frank J. Vala, the Chairman, and the following Commissioners were physically present at said location:

Herman Bodewes, Eric Hansen, Dianne Hardwick, Mike Houston, Mike Meyer

The following Commissioners were allowed by a majority of the members of the Board of Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Commissioners to attend the meeting by video or audio conference: None

No Commissioner was not permitted to attend the meeting by video or audio conference.

The following Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: Rod Egizii

At 5:01 o'clock P.M., the Chairman announced that the next agenda item for the Board of Commissioners was a public hearing (the "*Hearing*") to receive public comments on the proposal to sell \$6,000,000 General Obligation Limited Tax Airport Bonds (the "*Bonds*") for the purpose of paying the cost of repairing, renovating, improving and equipping the Abraham Lincoln Capital Airport and for the payment of the expenses incident thereto, and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The Chairman opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: To pay the costs of repairing, renovating, improving and equipping the Abraham Lincoln Capital Airport and for the payment of the expenses incident thereto, specifically the rehabilitation of the General Aviation Terminal and the associated Fixed Base Operator facilities.

Whereupon the Chairman asked for additional comments from the Commissioners. Additional comments were made by the following: None

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*. None

Whereupon the Chairman asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: None

The Chairman then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Commissioner Houston moved and Commissioner Meyer seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the Chairman directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following Commissioners voted AYE: FRANK J. VALA, HERMAN BODEWES, ERIC HANSEN, DIANNE HARDWICK, MIKE HOUSTON, MIKE MEYER

The following Commissioners voted NAY: None

Whereupon the Chairman declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of November 15, 2016. Commissioner Houston made a motion to approve the minutes of the Regular Meeting, seconded by Commissioner Meyer and carried with a roll call vote of 4 ayes/0 nays/2 present (Bodewes, Hansen).

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

Commissioner Houston discussed with the Board the brief summary of the financial report for the fiscal year ending June 30, 2016, provided by the Authority's auditing firm, Eck,

Schafer & Punke. Commissioner Houston made a motion to accept the FY 2016 Comprehensive Annual Financial Report seconded by Commissioner Meyer and carried with a roll call vote of 6 ayes/0 nays.

Commissioner Houston discussed with the Board the termination of the lease agreement the Authority has with BKH Hangar, LLC and that the Lessee has offered to pay \$3,300 as consideration for early termination. The lease will be terminated as of December 31, 2016.

Commissioner Meyer reported that Roger Blickensderfer and he attended the Springfield Military Affairs Council meeting that was held at the 183d Fighter Wing on November 16, 2016. Col. John Patterson, 183d Wing Commander, provided an optimistic and short report on the status of the 183d. The Air Operations Group is still very active with a large contingent of personnel deployed overseas in support of current military operations. Recently the unit augmented the USAF's support operations conducted as a result of Hurricane Matthew. Just after the November meeting, the unit was scheduled to deploy personnel to USAF Southcom headquarters to support the POTUS trip to South America.

With regards to the engine repair facility, Col Paterson stated that the 183d expects to continue to provide support to Air National Guard assigned F-16 aircraft engines for possibly another decade because of recent plans by the USAF to extend the service life of the F-16 aircraft. In addition, the 183d has also expanded its work to provide engine maintenance for USAF F-16 drone aircraft and foreign military F-16 engines. The unit is working with the ANG and USAF to expand its capability to provide maintenance support for another type of USAF jet engine.

As to information on any new missions, there are no specific plans. Since at present there are no increases in the level of military forces, any new mission would require that

manning be taken from within the unit or from another state unit or another state. Thus, major changes are not expected.

Soon the administration will change and with it there may be a change in military philosophy and policy. In my opinion and that of the Military Affairs Council, this could lead to both opportunities and risks. The Council will continue to monitor the situation and advocate with both military and legislative leaders on behalf the Springfield military units, and especially the 183d.

Two final notes: The second phase of the renovation of the main hangar, building P-1, is now complete. This second phase was primarily aimed at making the facility more energy efficient and more comfortable for the workers with emphasis on exterior upgrades to include replacement of inefficient windows and doors. The total cost from both phases of work exceeded ten (10) million dollars. Secondly, more than eight years after the 183d changed its mission, the unit is finally receiving its new name/designation. It is expected that early next year the unit will be officially renamed the “183d Wing” during a semi-public ceremony.

Chair Vala gave an update on the construction projects.

Commissioner Hardwick reported an increase of 4.53% in year-to-date passenger activity for the first 11 months of this calendar year compared to last year.

Commissioner Hardwick reported that fuel sales for the month of November were 150,384 gallons with revenue of \$17,271. Total sales for the fiscal year are down four percent compared to the previous period.

Executive Director Hanna reported the removal of the test wells and soil boring in the Commerce Park is now complete.

Upon motion duly made, seconded and carried, the meeting was adjourned.

The meeting adjourned at 5:42 p.m.

Frank J. Vala, Chair, Board of
Commissioners

R. Beverly Peters, Secretary, Board of
Commissioners

Ken Boyle, Assistant Secretary, Board of
Commissioners

STATE OF ILLINOIS)
) SS
COUNTY OF SANGAMON)

CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Commissioners of the Springfield Airport Authority, Sangamon County, Illinois (the “Board”), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitute a full, true and complete transcript of the minutes of the meeting of the Board held on the 20th day of December, 2016, insofar as the same relates to a public hearing concerning the intent of the Board to sell \$6,000,000 General Obligation Limited Tax Airport Bonds.

I do further certify that the deliberations of the Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 96 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the Airport Authorities Act of the State of Illinois, as amended, and the Bond Issue Notification Act of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

I do further certify that notice of said public hearing was posted at least 96 hours before said public hearing at the principal office of the Board, that at least one copy of said notice was continuously available for public review during the entire 96-hour period preceding said public hearing and that attached hereto as *Exhibit B* is a true, correct and complete copy of said notice as so posted.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Authority, this 20th day of December, 2016.

Secretary, Board of Commissioners

[SEAL]

EXHIBIT B

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF
THE BOARD OF COMMISSIONERS OF
THE SPRINGFIELD AIRPORT AUTHORITY, SANGAMON COUNTY, ILLINOIS
TO SELL \$6,000,000 GENERAL OBLIGATION LIMITED TAX AIRPORT BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Springfield Airport Authority, Sangamon County, Illinois (the "*Authority*"), will hold a public hearing on the 20th day of December, 2016, at 5:00 o'clock P.M. The hearing will be held in the Springfield Airport Authority Office, 1200 Capital Airport Drive, Springfield, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the Authority in the amount of \$6,000,000 for the purpose of paying the cost of repairing, renovating, improving and equipping the Abraham Lincoln Capital Airport and for the payment of the expenses incident thereto.

By order of the Board of Commissioners of the Springfield Airport Authority, Sangamon County, Illinois.

DATED the 15th day of November, 2016.

R. Beverly Peters
Secretary, Board of Commissioners,
Springfield Airport Authority,
Sangamon County, Illinois