

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, March 21, 2017

REGULAR MEETING MINUTES

The regular meeting of the Board of Commissioners of the Springfield Airport Authority was called to order by Chair Vala at 5:05 p.m. on Tuesday, March 21, 2017, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

PRESENT: Frank J. Vala, Chair
Rod Egizii, Commissioner
Eric Hansen, Commissioner
Dianne Hardwick, Commissioner
Mike Meyer, Commissioner
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: Herman Bodewes, Vice Chair
Mike Houston, Commissioner
Mark Kinnaman, Treasurer

VISITORS: Jeff Antonacci, Jon Ditter and Hugo Mascote, Knight Engineers

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of February 21, 2017. Commissioner Hansen 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/1 present (Egizii).

In the absence of Commissioner Houston Ken Boyle presented the Treasurer's and the Comptroller's Report.

Commissioner Meyer informed the Board that the 183rd Wing's official renaming ceremony occurred earlier this month that was attended by Senator Durbin and Congressman

Davis. Mr. Meyer reported the 183rd may be receiving additional work on engines and also that a large contingent returned from the Middle East.

Chair Vala gave an update on the construction projects. Mr. Jon Ditter from Knight Engineers & Architects, Inc. provided an update on the proposed layout and design for the FBO facility improvements. Chair Vala asked for a motion to authorize staff to continue the preparation of design and construction documents, and prepare the necessary documents for solicitation of sealed bids for the construction of these FBO Facility Improvements. Commissioner Hardwick made the motion, seconded by Commissioner Hansen and carried with a roll call vote of 5 ayes/0 nays.

Commissioner Hardwick reported an increase of 10.10% in year-to-date passenger activity for the calendar year compared to last year.

Commissioner Hardwick reported that fuel sales for the month of February were 127,604 gallons with revenue of \$13,664. Fuel sales are and revenues are down slightly.

Executive Director Hanna reported he has a Young Eagles flyer for the last week of April at the Air Combat Museum, newsletter, Staff is continuing work on the FY18 budget and insurance renewals, and next Finance Committee meeting will be the first review of next year's budget. Correspondence included two letters praising Airport staff and Public Safety officers.

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

The meeting adjourned at 5:50 p.m.

Frank J. Vala, Chair, Board of
Commissioners

R. Beverly Peters, Secretary, Board of
Commissioners

Ken Boyle, Assistant Secretary, Board of
Commissioners