

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, June 20, 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 5:01 p.m. on Tuesday, June 20, 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 Houston, Commissioner
Mike Meyer, Commissioner
R. Beverly Peters, Secretary
Jim Lestikow, Attorney
Mark Hanna, Executive Director
Ken Boyle, Director of Admin & Finance and Assistant Secretary
Tim Franke, Director of Operations & Public Safety
Roger Blickensderfer, Director of Facilities & Maintenance

ABSENT: Herman Bodewes, Vice Chair
Mark Kinnaman, Treasurer

VISITORS: None

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of May 16, 2017. 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 6 ayes/0 nays.

In the absence of Treasurer Mark Kinnaman, Commissioner Houston 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 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 6 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. Commissioner Houston made a motion to levy \$2,760,379 in total taxes for 2017 payable in 2018 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 6 ayes/0 nays.

Commissioner Hardwick reported an increase of 4.33% in year-to-date passenger activity for the calendar year compared to last year.

Commissioner Hardwick reported that fuel sales for the month of May were 137,797 gallons with revenue of \$16,507.

Commissioner Egizii commented that the fuel sales cost has gone up \$1.00 per gallon over the past few months and that they are almost \$2.00 per gallon higher than the surrounding area. Executive Director Hanna addressed this issue with the Board, stating that the Authority has been in contact with the FBO expressing this concern.

Executive Director Hanna informed the Board that the B17 will be in town at the end of the month and the local EAA chapter will be hosting a fly-in. Mr. Hanna reported that we have received a letter from IDOT regarding a possible shutdown and we have also received notification that the FAA is going to release funds regarding the perimeter road project this fiscal year. Mr. Hanna reported to the Board that they were able to meet with our Congressional

delegation and the FAA during the Washington DC Chamber fly-in. Mr. Hanna reported the Aviation History and Educational Center will be dedicating the Wall of Fame located in the terminal with a short ceremony. Mr. Hanna reported attending the ACI-NA JumpStart Conference and met with numerous airlines.

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

The meeting adjourned at 5:31 p.m.

Frank J. Vala, Chair, Board of
Commissioners

R. Beverly Peters, Secretary, Board of
Commissioners

Ken Boyle, Assistant Secretary, Board of
Commissioners