

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, July 12, 2022

SPECIAL MEETING MINUTES

A Special Meeting of the Board of Commissioners of the Springfield Airport Authority was called to order by Chair Vala at 5:00 p.m. on Tuesday, July 12, 2022, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

PRESENT: Frank J. Vala, Chair
Mike Houston, Vice Chair
Elizabeth Delheimer, Commissioner
Tim Franke, Commissioner
Teresa Haley, Commissioner
Dianne Hardwick, Commissioner
Susan R. Shea, Commissioner
Mark Kinnaman, Treasurer
R. Beverly Peters, Secretary
Mark Hanna, Executive Director
Ken Boyle, Deputy Executive Director

ABSENT: Roger Blickensderfer, Director of Facilities & Maintenance
Jim Lestikow, Attorney

VISITORS: James Potter, Special Counsel

Chair Vala read a statement from Attorney Lestikow who withdrew as counsel regarding a potential conflict of interest explaining his absence from the meeting.

Chair Vala entertained a motion to accept the contract extension for the Deputy Executive Director, moved by Commissioner Hardwick, seconded by Commissioner Delheimer and carried with a roll call vote of 6 ayes/1 nay (Houston).

Chair Vala entertained a motion to accept the contract extension for the Executive Director, moved by Commissioner Hardwick, seconded by Commissioner Delheimer and carried with a roll call vote of 6 ayes/1 nay (Houston).

Chair Vala discussed the General Liability Release of Claims. Chair Vala read aloud the General Liability Release of Claims from Mark E. Hanna, Executive Director. Commissioner Hardwick made a motion to accept the General Liability Release of Claims from Mark E. Hanna,

seconded by Commissioner Delheimer and carried with a roll call vote of 7 ayes/0 nays. Chair Vala read aloud the General Liability Release of Claims from Kenneth R. Boyle, Deputy Executive Director. Commissioner Hardwick made a motion to accept the General Liability Release of Claims from Kenneth R. Boyle, seconded by Commissioner Delheimer and carried with a roll call vote of 7 ayes/0 nays.

The Special Meeting of July 12, 2022 adjourned at 5:28 p.m.

Frank J. Vala, Chair

R. Beverly Peters, Secretary