

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, September 21, 2021

REGULAR MEETING MINUTES

In the absence of Chair Vala and Vice Chair Houston, Commissioner Shea nominated Commissioner Hardwick as Acting Chair.

The Regular Meeting of the Board of Commissioners of the Springfield Airport Authority was called to order by Acting Chair Hardwick at 5:00 p.m. on Tuesday, September 21, 2021, in the Conference Room at the Authority's offices at Abraham Lincoln Capital Airport.

PRESENT: Elizabeth Delheimer, Commissioner
Tim Franke, Commissioner
Teresa Haley, Commissioner
Dianne Hardwick, Commissioner
Susan Shea, Commissioner
Mark Kinnaman, Treasurer
Jim Lestikow, Attorney *
Mark Hanna, Executive Director
Ken Boyle, Deputy Executive Director
Roger Blickensderfer, Director of Facilities & Maintenance
* Attended remotely via telephone or video conference

ABSENT: Frank J. Vala, Chair
Mike Houston, Vice Chair
R. Beverly Peters, Secretary

VISITORS: Jeff Olson, Hanson Professional Services

Acting Chair Hardwick asked for a motion regarding the minutes of the Regular Meeting of August 17, 2021. Commissioner Haley made a motion to approve the minutes of the Regular Meeting of August 17, 2021, seconded by Commissioner Delheimer and carried with a roll call vote of 5 ayes/0 nays.

Treasurer Kinnaman gave the Treasurer's Report and Assistant Secretary Boyle gave the Budget and Finance Report.

Acting Chair Hardwick gave the construction report.

Acting Chair Hardwick reported on the 2022 Pavement Maintenance Program project. Commissioner Shea made a motion to approve the low bid by Dunn Company in the amount of

\$75,142.50 and authorize the Executive Director to sign any project agreements/documents and authorize periodic payments to the contractor and engineer during construction, seconded by Commissioner Haley and carried with a roll call vote of 5 ayes/0 nays.

Commissioner Hardwick reported a 34.47% increase in year-to-date passenger activity compared to last year.

Commissioner Hardwick reported that fuel sales for the month of August were 119,659 gallons with revenue of \$15,436. Airline and Military Jet fuel sales were down compared with the previous month but an increase in retail Jet fuel sales kept overall totals steady.

Commissioner Hardwick reported on the Lease Agreement Between Springfield Airport Authority and United Airlines, Inc. Commissioner Hardwick made a motion to approve the lease between United Airlines, Inc. and the Springfield Airport Authority and authorize the Board Chair to execute the agreement, seconded by Commissioner Haley and carried with a roll call vote of 5 ayes/0 nays.

Executive Director Hanna reported the Authority has received a grant for \$1,415,889 for the Airport Rescue Program (ARPA); received \$7,698,699 grant to complete Phase II of the Runway 18/36 project; and that he will be meeting with Allegiant next week to discuss new destinations from SPI.

Acting Chair Hardwick read into the minutes a letter from Andy Van Meter, Sangamon County Board Chair applauding the Authority's efforts to secure new service to Phoenix/Mesa.

The meeting adjourned at 5:24 p.m.

Dianne Hardwick, Acting Chair

Ken Boyle, Assistant Secretary