

SPRINGFIELD AIRPORT AUTHORITY

Tuesday, October 19, 2021

REGULAR MEETING MINUTES

The Regular Meeting of the Board of Commissioners of the Springfield Airport Authority was called to order by Chair Vala at 5:00 p.m. on Tuesday, October 19, 2021, 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 Shea, Commissioner
Mark Kinnaman, Treasurer
R. Beverly Peters, Secretary
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: None

VISITORS: Randy Vogel, Crawford, Murphy & Tilly, Inc.
Rob Waller, Hanson Engineers
Kurt Schneider, Johnson Melloh Solutions
Mark Frost, Johnson Melloh Solutions

Chair Vala asked for a motion regarding the minutes of the Regular Meeting of September 21, 2021. Commissioner Houston made a motion to approve the minutes of the Regular Meeting of September 21, 2021, seconded by Commissioner Hardwick and carried with a roll call vote of 7 ayes/0 nays.

Treasurer Kinnaman gave the Treasurer's Report and Vice Chair Houston gave the Budget and Finance Report.

Commissioner Delheimer discussed the employment contracts of the Deputy Executive Director and the Executive Director. Commissioner Delheimer made a motion to approve Amendment #1 to the Deputy Executive Director Contract extending the term date to September

30, 2026, and approve Amendment #4 to the Executive Director Contract extending the term date to January 31, 2027 and authorize the Board Chair to execute both amendments, seconded by Commissioner Hardwick. After discussion the motion failed with a roll call vote of 3 ayes/4 nays.

Chair Vala gave the construction report.

Chair Vala discussed the Runway 18/26 Removal and Associated Improvements, Phase 1 and Phase 2. Commissioner Houston made a motion to concur with the Federal Aviation Administration and IDOT-Division of Aeronautics approval of the low bid in the amount of \$4,414,261.23 submitted by Illinois Valley Paving for Phase 1 construction and the approval of the low bid in the amount of \$6,890,949.37 submitted by Illinois Valley Paving for Phase 2 construction and authorize the Executive Director to execute any project and engineering consultation agreements and documents related to the administration of this project, seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

Chair Vala introduced Mr. Kurt Schneider of Johnson Melloh Solutions regarding the Authority's request for proposals on guaranteed energy services. Mr. Johnson presented a proposal on an energy conservation measure that will utilize a photovoltaic solar array to reduce electric energy costs. Chair Vala made a motion that the Springfield Airport Authority, in accordance with 50 ILCS 515 Local Government Energy Conservation Act, hereby selects Johnson Melloh Solutions/JMS, a Veregy Company, as a qualified provider; and, selects Crawford, Murphy and Tilly to provide technical assistance with the administration of the project in an amount not-to-exceed \$7,500; and, directs staff to issue a letter of intent to commence contract negotiations for the construction of an energy conservation measure in the form of a photovoltaic energy generation facility; and, authorizes the Executive Director to execute any related documents to effectuate such actions, seconded by Commissioner Shea and carried with a roll call vote of 7 ayes/0 nays.

Commissioner Hardwick reported a 42.37% increase in year-to-date passenger activity compared to last year. Commissioner Hardwick announced that Allegiant's service to Phoenix/Mesa will begin in November.

Commissioner Hardwick reported that fuel sales for the month of September were 113,114 gallons with revenue of \$14,445. Airline fuel continued a downward trend, but volumes are expected to stabilize moving into October. Retail Jet fuel sales remained steady compared to the previous month. Even though the aerial photography team has completed their mission, Avgas sales have remained steady.

Executive Director Hanna reported that staff has initiated work on next fiscal year's budget and anticipate many items to be affected by inflation; Airport Authority has been notified that it falls into a mandatory vaccination requirement given its status as a contractor with the federal government; new vending machines are being added; legislative reception is being held next week by the Illinois Airports Council at Stellar Aviation.

The meeting adjourned at 6:48 p.m.

Frank J. Vala, Chair

R. Beverly Peters, Secretary