

## MINUTES OF REGULAR JANUARY 2026 MEETING OF THE JACKSONVILLE AIRPORT AUTHORITY

The Board of Commissioners of the Jacksonville Airport Authority met for the regular monthly meeting on Tuesday, January 13, 2026, at 5:30 p.m.

**Call to Order:** The meeting was called to order by Chairman Kindred.

**Roll Call:** Commissioners Jamison, Zipprich, Kindred, and Scheerer appeared in person, along with Manager Shastin Saxer, Treasurer Megan Davidson, Secretary Dan Beard, and Engineer Jeff Olson.

**Approval of Minutes:** On the motion of Commissioner Zipprich and second of Commissioner Scheerer, the minutes of the December 5, 2025 meeting were approved.

**Presentation and Approval of Audit:** Adam Withee reviewed the audit. On the motion of Commissioner Jamison and second of Commissioner Zipprich, the audit report was approved.

**Treasurer's Report/Payment of Bills:** Financial reports and bills were reviewed by Treasurer Davidson. The balance in the Authority's general fund as of January 11, 2026 was \$659,398.02 (being \$162,846.69 in The Farmers State Bank and Trust Company checking account, \$0.00 in the Heartland Bank & Trust money market and CNB Bank & Trust money market accounts, \$93,936.41 in the CNB Bank & Trust checking account, and \$402,614.92 in the Illinois Funds prime account) with a \$65,649.15 certificate of deposit and accrued interest of \$874.82. The total income for the month of December was \$61,780.51, with expenses of \$48,550.98, yielding a net operating income of \$13,229.53. The bills were reviewed. On the motion of Commissioner Zipprich and second of Commissioner Scheerer, the Treasurer's report and payment of bills were approved.

**Manager's Report:** Manager Saxer reviewed his report for December 2025:

Hangar rent \$6,420.00  
Aircraft rent \$3,016.00  
Fuel revenue \$15,292.42  
Fuel sales 3,062.97 gallons  
Archer rental 2935S, 0 hours, net loss \$1,054.62  
Warrior rental 6911J, 22.70 hours, net profit \$1,476.64

Manager Saxer further reported that the Airport Terminal Grant Application was submitted in the amount of \$1.5m - we do not have high expectations of receiving the grant giving the limited amount of funds available. The Department of Transportation is updating the Illinois Aviation Economic Impact Study. The FAA fiber wire installation is expected to start the week of February 9th-13th, pending reaching an agreement with Frontier on an easement. The EAA Safety Seminar is scheduled for Wednesday, January 28, 2026 at 6:00 p.m.

On the motion of Commissioner Zipprich and second of Commissioner Scheerer, the Manager's report was approved.

**Old Business:**

Lighting project - Jeff Olson reported the lighting project is in its close out phase awaiting flight checks. Next step will be the final agreement and request for local share which is immediately reimbursable through the project.

**New Business:**

Secretary Beard advised he would not be available for a meeting on February 10, 2026. On the motion of Commissioner Jamison and second of Commissioner Scheerer, the February meeting date was moved to February 3, 2026 at 5:30 p.m.

**Public Comment:**

John Oakes criticized the Board for its stance on not renewing Klem's hangar lease.

Mike Klemmensen complemented the Board on the operations at the airport, commenting that Manager Saxer and the Airport Authority deserved much of the credit. He did request the Board consider a new lease with his father, giving him to October 31, 2026 to vacate the hangar.

Tom Alcott commented favorably on Klem's operations.

Charles Oakes criticized the Board for its actions towards Klem.

Dennis Butler, retired State Police Officer, commented that the Jacksonville Airport is a fantastic general aviation airport, and did request that fair treatment be accorded to Klem.

**Executive Session:**

On the motion of Commissioner Jamison and second of Commissioner Scheerer the Board moved to Executive Session at 6:15 p.m. to discuss the lease of airport property.

The Board came out of Executive Session at 7:50 p.m.

**Adjournment:**

On the motion of Commissioner Jamison and second of Commissioner Zipprich, the meeting was adjourned at 7:50 p.m.

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Daniel J. Beard, Secretary