

**MINUTES OF REGULAR OCTOBER 2025 MEETING  
OF THE JACKSONVILLE AIRPORT AUTHORITY**

The Board of Commissioners of the Jacksonville Airport Authority met for the regular monthly meeting on Tuesday, October 14, 2025, at 5:30 p.m.

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

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

**Approval of Minutes:** On the motion of Commissioner Zipprich and second of Commissioner Jamison, the minutes of the September 16, 2025 meeting and Executive Session minutes for August 12, 2025 and September 16, 2025 were approved.

**Treasurer's Report/Payment of Bills:** Treasurer Davidson reviewed her report, along with the bills. The balance in the Authority's general fund as of October 12, 2025 was \$616,286.16 (being \$71,040.60 in The Farmers State Bank and Trust Company checking account, \$10,569.31 in the CNB Bank & Trust money market account, \$159,691.50 in the CNB Bank & Trust checking account, and \$374,984.75 in the Illinois Funds prime account) with a \$53,712.45 certificate of deposit and accrued interest of \$874.82. The total income for the month of September was \$123,224.23, with expenses of \$37,624.33, leaving a net operating income of \$85,603.90. The bills were reviewed. On the motion of Commissioner Jamison and second of Commissioner Zipprich, the Treasurer's report and payment of bills were approved.

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

Hangar rent \$6,950.00  
Aircraft rent \$7,390.45  
Fuel revenue \$20,110.55  
Fuel sales 4,330.31 gallons  
Archer rental 2935S, 6.2 hours, net loss \$636.89  
Warrior rental 6911J, 45.90 hours, net profit \$1,351.34

Manager Saxer further reported:

1. Gano has completed the additional circuit work.
2. The parking lot extension is complete with the exception of striping.
3. We are on the list for tiling on the west side of the field.
4. The rebuilt engine reported at the last meeting is no longer available.
5. Dominic Casey has obtained his private pilot's license.

6. The TIPS meeting is scheduled for October 16, 2025 at the IDOT main building in Springfield.

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

**Old Business:**

Lighting project - that project is complete.

Runway project - the FAA agreement/invoice is \$17,097.48, to be paid by the Authority and then reimbursed through FAA. On the motion of Commission Jamison and second of Commission Zipprich, payment of said invoice was approved.

**New Business:**

On the motion of Commissioner Zipprich and second of Commissioner Jamison, the Board approved the filing of an account change of information form with the Illinois Funds, with Treasurer Megan Davidson and Secretary Dan Beard listed as Authorized Traders and Principals, with Manager Shastin Saxer given online access authority, and former Treasurer Stephen Lowery removed from said account.

On the motion of Commissioner Jamison and second of Commissioner Zipprich, striping for the new parking area was approved in an amount not to exceed \$3,500.00.

**Public Comment:**

There was no public comment.

**Executive Session:**

On the motion of Commissioner Jamison and second of Commissioner Zipprich, the Board adjourned into executive session at 6:20 p.m., for the purpose of discussing the lease of real estate.

The Board returned to open session at 6:25 p.m.

**Adjournment:**

On the motion of Commissioner Zipprich and second of Commissioner Jamison, the meeting was adjourned at 6:25 p.m.

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Daniel J. Beard, Secretary