

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

The Board of Commissioners of the Jacksonville Airport Authority met for the regular monthly meeting on Tuesday, February 3, 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, 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 January 13, 2026 meeting were approved.

**Treasurer's Report/Payment of Bills:** Financial reports and bills were reviewed. The balance in the Authority's general fund as of February 2, 2026 was \$642,908.55 (being \$139,839.79 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, \$100,453.64 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 January was \$168,167.31, including \$149,366.59 in grants and reimbursements. Total expenses were \$43,824.91, yielding a net operating income of \$124,342.40. The bills were reviewed. On the motion of Commissioner Jamison and second of Commissioner Scheerer, the Treasurer's report and payment of bills were approved.

**Manager's Report:** Manager Saxer reviewed his report for January, 2026:

Hangar rent \$5,620.00  
Aircraft rent \$3,141.50  
Fuel revenue \$5,535.90  
Fuel sales 1,304.13 gallons  
Archer rental 2935S, 5.6 hours, net loss \$3,767.90  
Warrior rental 6911J, 16.5 hours, net loss of \$1,227.63

Manager Saxer further reported the expenses for the Archer included a sprocket repair and replacement of the HSI. Repairs-maintenance to the Warrior included an oil change and filter and the 100 hour inspection. He also reported that the safety seminar through the EAA scheduled for January 28<sup>th</sup> was canceled - it may be rescheduled. The FAA fiber wire project is scheduled to commence February 9, 2026. Fiscal year refund of fuel sales taxes was \$25,961.22, down approximately \$3,000 from the prior year.

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

**Old Business:**

Lighting project - this project is completed, subject to the flight check and execution and return of the agreement to the FAA. Jeff Olson also reported in future meetings the Airport Layout Plan will be an Agenda item, as that process has commenced with a meeting with the Department of Aeronautics.

On the motion of Commissioner Zipprich and second of Commissioner Scheerer, the Board adjourned to executive session at 5:45 p.m., to discuss the lease of airport property.

The Board returned to open session at 6:01 p.m.

Approve New Hangar Lease with Irvin Klemmensen - Commissioner Scheerer made a motion to approve the new hangar lease with Irvin Klemmensen, and Commissioner Jamison seconded that motion. Secretary Beard briefly summarized the lease provisions, and expressed his thanks to Mike Klemmensen for his assistance in negotiating the new lease. Mike Klemmensen then thanked the Board for their consideration, indicating that while it wasn't everything that they (he and his father) wanted, and didn't get, he knew there were things that the Board also wanted, and didn't get included in the lease. Following discussion, the new hangar lease was approved by unanimous vote of the Board.

**New Business:**

There was no new business.

**Public Comment:**

There was no public comment.

**Adjournment:**

On the motion of Commissioner Scheerer and second of Commissioner Zipprich, the meeting was adjourned at 6:20 p.m.

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Daniel J. Beard, Secretary