

**MINUTES OF REGULAR APRIL 2026 MEETING
OF THE JACKSONVILLE AIRPORT AUTHORITY**

The Board of Commissioners of the Jacksonville Airport Authority met for the regular monthly meeting on Tuesday, April 14, 2026, at 5:30 p.m.

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

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

Approval of Minutes: On the motion of Commissioner Zipprich and second of Commissioner Scheerer, the minutes of the March 10, 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 March 31, 2026 was \$607,875.42 (being \$51,836.53 in The Farmers State Bank and Trust Company checking account, \$132,905.58 in the Heartland Bank & Trust checking account, and \$423,133.31 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 March was \$79,716.95, with total expenses of \$42,706.65, resulting in a net income of \$37,010.30. 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 March, 2026:

Hangar rent \$9,985.00
Aircraft rent \$4,055.00
Fuel revenue \$17,555.41
Fuel sales 3,530.75 gallons
Archer rental 2935S, 1.2 hours, net loss \$3,878.28
Warrior rental 6911J, 26.6 hours, net profit of \$1,810.02

Manager Saxer further reported that total expenses on the Warrior of \$4,076.28 consisted of the annual inspection (\$2,460.00 labor and \$94.15 parts) and the ELT battery \$453.11. The IPRF Grant has been received; the aircraft fuel tax funds are forthcoming. Mark Thomas passed his pilot check ride. Scott Driver has finished the tiling project on the west side of the airport, with tile at 24" deep. The fibre easement remains a work in process.

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

Old Business:

Lighting project - warranty work is being completed on the REILS, as they are not synchronized and bad control boards appear to be the cause. Once this warranty repair work is completed, the final flight inspection with FAA will be scheduled.

Airport Layout Project - Jeff Olson discussed the kickoff meeting for the airport layout project - it will be conducted prior to the May 12th meeting, involving the FAA and IDOT as well as airport officials. A presentation will be made at 5:00 p.m. prior to the May board meeting.

New Business:

Election of Officers: On the motion of Commissioner Jamison and second of Commissioner Scheerer, the current slate of officers was re-elected:

Chairman Heady
Vice Chairman Kindred
Secretary Beard
Treasurer Davidson

for the fiscal year beginning 4/1/2026.

On the motion of Commissioner Scheerer and second of Commissioner Zipprich, designation of existing consulting engineers - Hanson Associations, auditors - Zumbahlen, Eyth, Surratt, Foote & Flynn, and legal counsel - Bellatti, Fay, Bellatti & Beard, LLP (Dan Beard) for fiscal year beginning 4/1/2026 was approved.

Following a review of the Aircraft Insurance Policy, on the motion of Commissioner Zipprich and second of Commissioner Scheerer, renewal of said policy was approved at a cost of \$18,018.00 through the Facer Insurance Agency, Inc.

On the Motion of Commissioner Jamison and second of Commissioner Scheerer, the Manager was authorized to advertise for consultant services for the next 5 years. Selection of the consultant should be ready by the June meeting.

Public Comment: Charles Oakes advised the Board that he and his father had completed the Lease application for a hangar in the new T-row of hangars, and expressed appreciation to Manager Saxer for his assistance in completing that process and securing a hangar close to the gate for his father, who is disabled.

Executive Session: On the motion of Commissioner Zipprich and second of Commissioner Jamison, the Board adjourned to executive session to discuss a personnel matter.

The Board returned to open session at 6:15 p.m.

Approve Manager's Salary: On the motion of Commissioner Scheerer and second of Commissioner Jamison, the Board approved Manager Shastin Saxer's salary at \$85,000.00.

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

Daniel J. Beard, Secretary