

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

The Board of Commissioners of the Jacksonville Airport Authority met for the regular monthly meeting on Tuesday, May 12, 2026, at 5:00 p.m.

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

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

Presentation - Airport Layout Project: Susan Zellers, Ivan Ross, and Jeff Olson of Hanson Engineers led a discussion concerning work on the airport layout project. Following a general information session, Susan led an exercise on strengths, weaknesses, opportunities and threats. A summary of said discussions will be provided at a later date.

Informational Item: Secretary Beard advised the Board that Chairman Tim Heady had submitted his resignation from the Board, effective June 1, 2026.

Approval of Minutes: On the motion of Commissioner Scheerer and second of Commissioner Jarman, the minutes of the April 14, 2026 meeting were approved.

Treasurer's Report/Payment of Bills: Bills were reviewed. Treasurer Davidson advised the Board of the transfer of funds from Heartland Bank & Trust to The Farmers State Bank and Trust Company bank account to cover various bills, including the fuel bill. Upon the motion of Commissioner Scheerer and second of Commissioner Jarman, payment of the bills were approved. The April financial reports will be reviewed along with the May reports at the June meeting.

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

Hangar rent \$7,870.50
 Aircraft rent \$4,948.00
 Fuel revenue \$24,393.91
 Fuel sales 4,098.38 gallons
 Archer rental 2935S, 3.8 hours, net loss \$1,110.27
 Warrior rental 6911J, 31.3 hours, net profit of \$2,406.76

Manager Saxer further reported that total operations were up by 116 over the first one-third of 2025. The recent fuel purchase reflected an increase in cost of 43.5%. He further reported work continues on the consultant selection process. We are awaiting the draft easement on the fibre project. The invoice for the AFT dollars has been approved in the amount of \$25,961.22, although not yet received. Katie Black has passed her check ride.

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

Old Business:

Lighting project - the mother boards are at the contractor's shop, and still need to be installed, and a flight check will then be scheduled.

Airport Layout Project - see summary report.

New Business:

After review, on the motion of Commissioner Scheerer and second of Commissioner Jarman, Ordinance No. 200, the Annual Budget and Appropriation Ordinance, was tentatively approved.

On the motion of Commissioner Scheerer and second of Commissioner Jarman, a Resolution to Establish the Public Hearing on the intent to adopt the Annual Budget and Appropriation Ordinance on June 16, 2026 at 5:30 p.m. was adopted.

The aircraft replacement was discussed - one aircraft that was considered is no longer available and we are currently looking at another possible aircraft, as well as the possibility of overhauling an engine.

Public Comment: Tom Alcott addressed the Board on his review of the KIIX Airport Rules and Regulations and a couple of areas of concern.

Executive Session: On the motion of Commissioner Scheerer and second of Commissioner Jarman, the Board adjourned to executive session at 6:25 p.m. for the purpose of discussing the lease of airport property.

The Board returned to open session at 6:40 p.m.

Adjournment: On the motion of Commissioner Scheerer and second of Commissioner Jarman, the meeting was adjourned at 6:40 p.m.

Daniel J. Beard, Secretary