

## **MINUTES OF REGULAR JUNE 2025 MEETING OF THE JACKSONVILLE AIRPORT AUTHORITY**

At 5:30 p.m. a public hearing was held on the adoption of Ordinance No. 198, the Annual Budget and Appropriation Ordinance. Secretary Beard reviewed Ordinance No. 198 with all of those present. There were no questions or comments.

The Board of Commissioners of the Jacksonville Airport Authority met for the regular monthly meeting on Tuesday, June 17, 2025, at 5:35 p.m., following a public hearing on Ordinance No. 198, the Annual Budget and Appropriation Ordinance.

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

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

**Approval of Minutes:** On the motion of Commissioner Zipprich and second of Commissioner Scheerer, the minutes and Executive Session minutes of the May 13, 2025 meeting 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 June 16, 2025 was \$615,448.11 (being \$197,530.84 in The Farmers State Bank and Trust Company checking account, \$10,589.31 in the CNB Bank & Trust money market account, and \$52,673.57 in the CNB Bank & Trust checking account, and \$354,674.39 in the Illinois Funds prime account) with a \$52,400.22 certificate of deposit and accrued interest of \$233.33. The total income for the month of May was \$59,096.37, with expenses totaling \$37,356.86, for a net operating income of \$21,739.51. 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 May 2025:

Hangar rent \$7,165.00

Aircraft rent \$4,362.20

Fuel sales 5492.14 gallons

Archer rental 2935S, 16 hours, net loss \$293.28

Warrior rental 6911J, 20.5hours, net loss \$3,097.63

Manager Saxer further reported:

1. The high expenses for the Warrior reflected the annual inspection cost, along with a replacement of an engine primer and miscellaneous parts as well as tail cone repair and an LG leak, those maintenance items totaling \$3,198.00.

2. Instructor Helmich now has 10 students.

3. On the fencing project, the locators were here last week, and Goodman Fence should be here any day. Adam Craddock with Gano is scheduling the disconnect.
4. The parking extension has been put on temporary hold while possible grant funding is explored.
5. The airport is on the list for pavement condition index survey this year - the last numbers were from 2022.

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

**Old Business:**

Hangar project - reimbursements were received; while anticipated reimbursements were in the neighborhood of \$60,000.00, the actual receipts following all submittals were reimbursements of \$47,000.00 and \$87,000.00.

There were no updates on the lighting project, the runway project, or the tiling project.

**New Business:**

Adoption of Ordinance No. 198, Annual Budget and Appropriation Ordinance - on the motion of Commissioner Zipprich and second of Commissioner Jamison, Ordinance No. 198, the Annual Budget and Appropriation Ordinance was approved.

On the motion of Commissioner Scheerer and second of Commissioner Kindred, an agreement with Hanson Professional Services for the IL Project "Airport Layout Plan" was approved.

On the motion of Commissioner Jamison and second of Commissioner Zipprich, the Task Order with Hanson Professional Services for the land use audit was approved.

**Public Comment:**

There was no public comment.

**Executive Session:**

The Board adjourned into executive session at 5:55 p.m. on the motion of Commissioner Kindred and second of Commissioner Scheerer, for the purpose of discussing the lease of real estate.

The Board returned to open session at 6:17 p.m.

**Adjournment:**

On the motion of Commissioner Kindred and second of Commissioner Zipprich, the meeting was adjourned at 6:17 p.m.

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Daniel J. Beard, Secretary