MINUTES OF REGULAR JULY 2026 MEETING
OF THE JACKSONVILLE AIRPORT AUTHORITY

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

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

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

Vice Chairman Dan Kindred welcomed Steve Hackett to the Board.

Approval of Minutes: On the motion of Commissioner Scheerer and second of Commissioner Jamison, the minutes of the June 16, 2026 meeting as well as the Executive Session minutes for January 13, 2026, February 3, 2026, April 14, 2026, and June 16, 2026 were approved.

Treasurer's Report/Payment of Bills: Treasurer Davidson advised that the CD had been renewed with the First National Bank of Arenzville, which had the best rate on a 6 month CD at 3.5%. She then reviewed her report, along with the bills. The balance in the Authority's general fund as of July 11, 2026 was $489,800.32 (being $81,784.41 in The Farmers State Bank and Trust Company checking account, $57,990.92 in the Heartland Bank & Trust checking account, and $350,024.99 in the Illinois Funds Prime account) with a $66,958.54 Certificate of Deposit and accrued interest of $874.82. The total income for the month of June was $72,066.28, with expenses of $85,053.81, for a net loss of $12,987.53. The bills were reviewed. On the motion of Commissioner Jarman and second of Commissioner Hackett, the Treasurer's report and payment of the bills were approved.

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

Hangar rent $8,180.00
Aircraft rent $8,714.50
Fuel revenue $37,867.63
Fuel sales 5,973.58 gallons
Archer rental 2935S, 54.20 hours, net profit $4,664.25
Warrior rental 6911J, 0 hours, net loss $591.00

Manager Saxer further reported:

1. With repairs under way to the Warrior, he has been in contact with our insurance carrier to place it (the Warrior) on a "hangar/ground" designation for insurance purposes, resulting in a reimbursement/rebate of $3,405.00.

2. Issues with the fuel master appear to have been corrected and it seems to be working fine now.

3. There have been some issues with the community hangar bi-fold door - Illinois Bridge is fabricating some replacement parts.

4. An IDOT inspection was conducted July 7, 2026 - everything is in good shape. A couple of issues were noted - with the acetylene light cans and some cracking in taxi ways. It was also noted some obstructions in the approaches for runway 31 and 4 - one of two easements is in place involving runway 4, and we should seek an easement for the other obstruction. The approach obstructions in runway 31 will be resolved - and the ALP will pick up and deal with all obstructions.

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

Old Business:

Airport Layout Project - there was no report.

New Business:

Adoption of Ordinance No. 201, the Tax Levy Ordinance: Secretary Beard reviewed the PTEL limitation of 2.7%, which allows the Board to increase taxes up to a maximum of $5,190.53. On the motion of Commissioner Jamison and second of Commissioner Scheerer, the Board approved a tax increase of $5,100.00, bringing the total levy to $196,558.83, with the increase to be allocated to the Fire, Wind and Casualty Insurance Premium.

RFP Process: Jeff Olson is working on the RFP materials; on the motion of Commissioner Jarman and second of Commissioner Hackett, the task order for the RFP engineering services with Hanson was approved.

Public Comment:

Attorney Heidi Scott addressed the Board concerning the Klemmensen Lease, which she indicated was of questionable legality. She commented "enough is enough", that the Board should leave Mr. Klemmensen alone during the last three months of his Lease.

There was no further public comment.

Adjournment: On the motion of Commissioner Jamison and second of Commissioner Jarman, the meeting was adjourned at 6:10 p.m.

Daniel J. Beard, Secretary