

MINUTES OF REGULAR JULY 2025 MEETING OF THE JACKSONVILLE AIRPORT AUTHORITY

The Board of Commissioners of the Jacksonville Airport Authority met for the regular monthly meeting on Tuesday, July 8, 2025, at 5:30 p.m.

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

Roll Call: Commissioners Kindred, Zipprich, Heady, and 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 Kindred, the minutes of the June 17, 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 July 6, 2025 was \$605,479.13 (being \$170,089.53 in The Farmers State Bank and Trust Company checking account, \$10,569.31 in the CNB Bank & Trust money market account, \$68,054.75 in the CNB Bank & Trust checking account, and \$355,965.54 in the Illinois Funds prime account) with a \$52,712.45 certificate of deposit and accrued interest of \$874.82. The total income for the month of June was \$161,728.08, including \$134,421.07 in reimbursements. The total expenses were \$44,729.53, for a net operating income of \$116,602.97. 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 June 2025:

Hangar rent \$7,110.00
Aircraft rent \$4,856.25
Fuel sales 2059.9 gallons
Archer rental 2935S, 8.3 hours, net loss \$1,578.95
Warrior rental 6911J, 29.6 hours, net profit \$1,900.32

Manager Saxer further reported:

1. Expenses on the Archer for oil filter and oil change and an ammeter diagnosis and replacement resulted in the net loss for that aircraft.
2. As expected, fuel sales and general aviation traffic was down, while operations for the month were up. Operations for the first half of the year are within a few hundred of similar total for 2024.
3. There was no word on possible parking lots/extension of the roadway grants. All fencing has been completed for the gates; the set up for the computer system has been slightly delayed - should be completed within the next couple of weeks.

4. In the recent storm event, there were a few faults with the generator - once it was manually started it ran fine. Shastin will check with Altorfer on the minor glitches. The generator did provide the power for all of the runway and taxi way lights and fuel system.

5. Reminder that the Young Eagle Rides for ages 8-17 are scheduled this Saturday from 8:00-noon.

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

Old Business:

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

New Business:

Adoption of Ordinance No. 199, the Tax Levy Ordinance. Secretary Beard reviewed the Tax Levy Ordinance, 2.9% cap on the increase over 2024s tax receipts of \$186,063.00 resulting in a maximum tax increase of \$5,395.83. On the motion of Commissioner Zipprich and second of Commissioner Jamison, Ordinance No. 199, the Tax Levy Ordinance was approved.

Public Comment:

There was no public comment.

Executive Session:

The Board adjourned into executive session at 5:45 p.m. on the motion of Commissioner Zipprich and second of Commissioner Kindred, for the purpose of discussing the lease of real estate.

The Board returned to open session at 5:55 p.m.

Adjournment:

On the motion of Commissioner Kindred and second of Commissioner Zipprich, the meeting was adjourned at 5:55 p.m.

Daniel J. Beard, Secretary