

MINUTES OF REGULAR AUGUST 2025 MEETING OF THE JACKSONVILLE AIRPORT AUTHORITY

The Board of Commissioners of the Jacksonville Airport Authority met for the regular monthly meeting on Tuesday, August 12, 2025, at 5:30 p.m.

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

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

Approval of Minutes: On the motion of Commissioner Kindred and second of Commissioner Zipprich, the minutes of the July 8, 2025 meeting, as well as the June 17, 2025 and July 8, 2025 executive session minutes 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 August 11, 2025 was \$644,831.59 (being \$163,266.82 in The Farmers State Bank and Trust Company checking account, \$10,569.31 in the CNB Bank & Trust money market account, \$100,937.01 in the CNB Bank & Trust checking account, and \$370,058.45 in the Illinois Funds prime account) with a \$53,712.45 certificate of deposit and accrued interest of \$874.82. The total income for the month of July was \$148,815.20, including \$86,770.56 in real estate tax receipts. The total expenses were \$106,351.33, including fuel purchases of \$55,730.66. The net operating income was \$42,463.87. The bills were reviewed. On the motion of Commissioner Zipprich and second of Commissioner Scheerer, the Treasurer's report and payment of bills were approved.

Manager's Report: Manager Saxer reviewed his report for August 2025:

Hangar rent \$7,725.52
Aircraft rent \$6,806.90
Fuel sales 6724.65 gallons
Archer rental 2935S, 18.4 hours, net profit \$405.80
Warrior rental 6911J, 27.10 hours, net profit \$1,678.31

Manager Saxer further reported:

1. Operations were up for 48 compared to last year.
2. IDOT is conducting a statewide air craft operations account - JAA currently keeps track of those numbers manually.
3. The electric disconnect on the terminal building has been completed by Gano. It was an expense of \$1,258.00 to add additional circuits to the generator.
4. Grants received: Aviation Fuel Tax \$28,891.06 and Safety Grant \$1,882.00

5. Jeff is continuing to work on the grant for paving/parking extension.
6. The striping on the runway project was completed July 22nd, which concludes that project.

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

Old Business:

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

New Business:

On the motion of Commissioner Kindred and second of Commissioner Scheerer, the Board approved the renewal of the Airport liability insurance policy.

On the motion of Commissioner Zipprich and second of Commissioner Scheerer, the Board approved an Intergovernmental Agreement concerning the aircraft t-hangar project.

Public Comment:

There was no public comment.

Executive Session:

The Board adjourned into executive session at 5:58 p.m. on the motion of Commissioner Zipprich and second of Commissioner Jamison, for the purpose of discussing the lease of real estate.

The Board returned to open session at 6:35 p.m.

Adjournment:

On the motion of Commissioner Kindred and second of Commissioner Zipprich, the meeting was adjourned at 6:35 p.m.

Daniel J. Beard, Secretary