

**MINUTES OF REGULAR SEPTEMBER 2025 MEETING  
OF THE JACKSONVILLE AIRPORT AUTHORITY**

The Board of Commissioners of the Jacksonville Airport Authority met for the regular monthly meeting on Tuesday, September 16, 2025, at 5:30 p.m.

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

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

**Approval of Minutes:** On the motion of Commissioner Scheerer and second of Commissioner Zipprich, the minutes of the August 12, 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 September 14, 2025 was \$585,472.05 (being \$77,385.91 in The Farmers State Bank and Trust Company checking account, \$10,569.31 in the CNB Bank & Trust money market account, \$123,873.52 in the CNB Bank & Trust checking account, and \$373,643.31 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 August was \$47,267.90, with expenses of \$112,498.81, for a net loss of \$65,230.91. The expenses included \$56,587.00 in insurance payments. 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 September 2025:

Hangar rent \$7,055.00  
Aircraft rent \$7,775.00  
Fuel sales 5,708 gallons  
Archer rental 2935S, 14.3 hours, net loss \$1,494.91  
Warrior rental 6911J, 43.20 hours, net profit \$3,687.77

Manager Saxer further reported:

1. Operations for the month were 820, which was an increase of 152 over the prior month. Operations for the year are 4,282.00, up 282 from the prior year.
2. Work on the parking lot extension should take place the week of September 22<sup>nd</sup>.
3. We received information from Frontier that the FAA is now requiring replacement of all copper lines to fibre. A meeting is scheduled for September 16<sup>th</sup> to review options as far as replacing the existing copper lines.
4. Jeff has requested a predesign meeting for the taxiway project.

5. He briefly reviewed the status of the two airplanes and the possibility of engine replacement versus purchase of a used plane, or the option of selling both planes and moving down to 1 - but that presents problems if the one airplane is out of commission.

6. The TIPS meeting is scheduled for October 16<sup>th</sup> at 9:00 a.m. at the Central Building at 2300 Dirksen in Springfield, IL.

On the motion of Commissioner Scheerer 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:**

On the motion of Commissioner Zipprich and second of Commissioner Scheerer, a 3 year Farm Lease with Tomko Farms was approved, at a rent of \$350.00 per acre.

On the motion of Commissioner Zipprich and second of Commissioner Scheerer, the Gano expense of \$21,258.00 to add additional circuits to the generator was approved.

No action was taken on crack repairs and crack sealing for the entrance drive and north t-hangar row and taxiway.

**Public Comment:**

There was no public comment.

**Executive Session:**

On the motion of Commissioner Zipprich and second of Commissioner Scheerer, the Board adjourned into executive session at 6:20 p.m., for the purpose of discussing the lease of real estate.

The Board returned to open session at 6:38 p.m.

**Adjournment:**

On the motion of Commissioner Zipprich and second of Commissioner Scheerer, the meeting was adjourned at 6:38 p.m.

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Daniel J. Beard, Secretary