MINUTES OF REGULAR SEPTEMBER 2026 MEETING OF THE JACKSONVILLE AIRPORT AUTHORITY

The Board of Commissioners of the Jacksonville Airport Authority met for the regular monthly meeting on Tuesday, September 8, 2026, at 5:30 p.m.

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

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

Approval of Minutes: On the motion of Commissioner Hackett and second of Commissioner Jarman, the minutes of the August 11, 2026 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 August 31, 2026 was $586,302.42 (being $102,320.70 in The Farmers State Bank and Trust Company checking account, $127,647.33 in the Heartland Bank & Trust checking account, and $356,334.39 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 August was $452,147.49, including fuel sales of $167,865.49. Expenses were $425,820.56 including fuel purchases for resale in the amount of $144,582.98. 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 August, 2026:

Hangar rent $6,925.00
Aircraft rent $1,819.95
Fuel revenue $24,708.35
Fuel sales 3,771.76 gallons
Archer rental 2935S, 12 hours, net loss $462.12
Warrior rental 6911J, 0 hours, net loss $612.35

Manager Saxer further reported:

1. On the lighting project, we are still waiting for the FAA flight check.

2. EAA Young Eagles Rides are scheduled for Saturday, September 19, 2026.

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

Old Business:

Airport Layout Project - there was no report.

Discuss RFP Process - Secretary Beard reviewed work on the RFP process - Jeff Olson has furnished several RFP forms for other airports, and work continues on putting together the RFP.

New Business:

There was no new business.

Public Comment:

Tom Alcott questioned when the RFP would be ready for distribution, and indicated Capital Airport was offering a $0 rent lease in exchange for a mechanic to locate there.

Executive Session: On the motion of Commissioner Jarman and second of Commissioner Hackett, the Board adjourned to executive session at 6:00 p.m.

The Board returned to regular session at 6:15 p.m.

Adjournment: On the motion of Commissioner Jarman and second of Commissioner Hackett, the meeting was adjourned at 6:15 p.m.

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Daniel J. Beard, Secretary