

**MINUTES OF THE JUNE 17, 2025, MEETING OF THE
CRAWFORD COUNTY AIRPORT AUTHORITY
BOARD OF COMMISSIONERS**

Chairman David Shaw convened the June 17, 2025 meeting of the Crawford County Airport Authority Board of Commissioners and the following members were present: Cody Yager, Vicki May, Cole Fiscus, Becky Dart, and Chairman David Shaw. Others present were Ryan Love, Matt Wilson, Tom Sparks, Howard Hunt, Kurt Holscher, Sandy Staczek and Jeff Boyd.

Public Comments- there were no public comments.

Cole Fiscus moved to approve the minutes of the May 20, 2025 meeting of the Board of Commissioners; Becky Dart seconded the motion and the motion carried.

Treasurer's Report. Cody Yager reported to the Authority that he has received a reimbursement from the State of Illinois of approximately \$500,000 and anticipates another \$1,000,000 should be forthcoming. Vicki May moved to approve the treasurer's report, Cole Fiscus seconded, and the motion carried. Treasurer Cody Yager presented the proposed 2026 budget, a copy of which is attached. Vicki May moved to approve the posting of the proposed budget, Becky Dart seconded the motion, and the motion carried. The budget will be posted for fifteen days for public comment.

Fixed Base Operator/Airport Manager Report. Mr. Hunt reported that the Airport has been busy recently. He reported that the runway work has begun. Runway lights were tested and some repairs will be needed. The tree trimmers were at the Airport facility last week and temporarily parked their helicopters and trimming saws.

Old Business

- A. **Overview of current airport equipment status**
 - i. Fuel tanks/truck – Mr. Hunt reported that the fuel needs to be drained from the fuel truck so repairs can be made.
 - ii. Navigational aids – Nothing to report
 - iii. AWOS – Is operational; Mr. Hunt believes Ameren will replace an electrical line from the power pole to the AWOS.
- B. **Current building status**
 - i. Terminal building construction – David Shaw reported that the Hanson Engineering crew had inspected the work performed on the terminal and found it to be satisfactory before the walls began to be enclosed. Work is progressing nicely.
 - ii. Replacement hangars – repairs – Dyer made repairs this month.
 - iii. New taxiway/PAPI – work is ongoing on the taxiway. PAPI will be on Runway 27 only. The job will be awarded soon.
- C. **Potential RSV Website/email.** In process.
- D. **AWOS and RSV internet/cell service; Starlink/Frontier** - Cody Yager reported that if the Authority would change telephone service to Starlink, the monthly cost would be

- \$200 plus \$600 to install the equipment. Cody Yager moved to change telephone service from Frontier to Starlink, Cole Fiscus seconded and the motion carried.
- E. RSV Bylaws and Ordinances – Vicki May reported that the bylaws and ordinances are near completion to be posted for public comment.
 - F. Contracts Committee – Cody Yager reported that Bellwether has examined the hangar lease and found it to be appropriate. Some suggestions for changes were made for the FBO contract. Bellwether will examine the farm contract in the near future as well as an employment contract for the attorney.
 - G. Fly-In/Open House/Grand Opening – David Shaw reported that the FAA needs three months advanced notice of a grand opening in order for them to attend. CCAA tentatively selected October 24, 2025, as a date for the grand opening. The Fly-In will be postponed.
 - H. Airport Credit Card – Cole Fiscus moved and Vicki May seconded his motion to adopt the ordinance for the purpose of securing a credit card for us by CCAA. The motion carried.
 - I. Matt Wilson Lawsuit – Attorney Thomas reported that he had filed a Motion with the Court to dismiss the Wilson lawsuit. He further reported he is attempting to secure a court date with Mr. Wilson’s attorney to argue the Motion to Dismiss. If the lawsuit is dismissed, Mr. Wilson will be given an opportunity to file an Amended Complaint. If an Amended Complaint is filed, CCAA will need to file a response with 28 days.

New Business

None

Member Non-Action items for discussion

Mary Heath Foundation Grant – Cody Yager reported that he had applied for a grant from the Mary Heath Foundation. CCAA was awarded full funding of \$20,000 for the purchase of furniture for the terminal building.

Call to Adjourn the Meeting – The meeting was adjourned at 6:45 p.m. Next regular scheduled meeting will be July 15, 2025 at the Airport Temporary Office.

Respectfully submitted,

Vicki May, Secretary