

MINUTES OF THE AUGUST 19, 2025, MEETING OF THE CRAWFORD COUNTY
AIRPORT AUTHORITY
BOARD OF COMMISSIONERS

Chairman David Shaw convened the August 19, 2025 meeting of the Crawford County Airport Authority Board of Commissioners at the Airport Temporary Office and the following members were present: Cody Yager, Vicki May, Becky Dart, Max Smith and Chairman David Shaw. Others present were Matt Wilson, Tom Sparks, Kurt Holscher, Howard Hunt, Sandy Staszak, Jeff Boyd, Ryan Love, David Rains and Bill Thomas.

Public Comments- Ryan Love posed some questions regarding the deposit detail and Cody Yager answered those questions.

David Rains commented on the upcoming tax levy disbursements.

Max Smith moved to approve the minutes of the July 15, 2025 meeting of the Board of Commissioners; Cody Yager seconded the motion; and the motion carried.

Treasurer's Report. Cody Yager reported that the tractor lease has been extended for one year. Becky Dart moved to approve the treasurer's report, Vicki May seconded, and the motion carried.

Cody reported that the budget will be presented for approval at the September meeting for Fiscal Year 2026-2027. The Tax Levy will be approved in October.

Fixed Base Operator/Airport Manager Report. Mr. Hunt reported that the taxiway work is well under progress and the terminal building is progressing nicely. He further reported that it will be necessary to close the north-south runway for a week. Ameren should have power to the AWOS shortly. IDOT will install a camera to pursue traffic count.

Old Business

- A. Overview of current airport equipment status
 - i. Fuel tanks/truck – Nothing to report
 - ii. AWOS/Electrical system – As reported by Howard Hunt, Ameren will provide power to the AWOS perhaps within the next few days.
- B. Current building status
 - i. Terminal building construction –Construction is progressing well and invoices have been paid.
 - ii. Replacement hangars/repairs – David Shaw pointed out that it is necessary to keep the doors closed to prevent birds, and in the event of adverse weather.
 - iii. New taxiway/PAPI – A contract for PAPI has been issued.
- C. RSV Website/email. The website is now live and documents in the future will be put on the website including the agenda. It may be necessary to have as many as 11 email addresses, including one for FOIA officer and each board member.
- D. AWOS and RSV internet/cell service – Cody Yager believes AWOS will be compatible with Starlink after some modifications.
- E. RSV Bylaws and Ordinances – These documents will be available on the website.

- F. Contracts Committee – Work is in progress.
- G. Open House/Grand Opening – Tentative date is October 24, 2025; no feedback from IDOT or the FAA. David Shaw will contact Hanson Engineering to confirm this date is still acceptable.
- H. Airport Credit Card – A credit card is in place and the authorized users are Cody Yager and Mark Hermann.
- I. Matt Wilson lawsuit. - Attorney Thomas reported that he was served with summons two times this week in connection with litigation filed by Matthew Wilson. One action is in Federal Court regarding denial of Mr. Wilson hangar space in the T hangars and the other is an action to foreclose a lien filed by Mr. Wilson. Attorney Thomas will address both of these complaints.

New Business.

- A. Board member tenure review – The terms of Becky Dart, Cody Yager and Mark Hermann will expire in 2026; we assume they want to continue to serve. Vicki May will do the required paperwork later in 2025.

Member Non-Action items for Discussion. Howard Hunt reported that there is a Chili Fly-In on Saturday, October 4, 2025 at the Olney-Noble Airport.

TIPS Meeting. Board members should be alert for information regarding the fall TIPS meeting. It was mentioned that the IPAA Meeting is coming up and someone from RSV should attend.

Call to Adjourn the Meeting – The meeting was adjourned at 7:00 p.m. Next regular scheduled meeting will be September 16, 2025 at the Airport Temporary Office.

Respectfully submitted,

Vicki May, Secretary