

**CENTRAL ILLINOIS REGIONAL AIRPORT AUTHORITY
BOARD OF COMMISSIONERS
REGULAR MEETING MINUTES
THURSDAY, MAY 15, 2025**

4:30 PM

I. Call To Order

Commissioner Sender called the meeting to order at 4:30 p.m.

II. Roll Call

Commissioners Schuler, Pritts, Rettick, and Allen were present. Commissioner Groves was present telephonically for employment purposes. A quorum was acknowledged. Commissioner Swearingen arrived at 4:36 p.m.

III. Public Comments

There were no public comments.

IV. Approval of May Special Meeting Minutes

Commissioner Allen made a motion to approve the May 1, 2025 special meeting minutes. The motion was seconded by Commissioner Pritts and upon a unanimous vote, the motion carried.

V. New Business

- A. **Approval of April Financials** – Ms. Hurd reported the Authority has ended the fiscal year. She noted that the financial statements are preliminary, as bills and revenue are still being received that relate back to April. These financials won't match the final audited numbers for the fiscal year. The Capital Fund received significant reimbursement from the State during the month of April. PFC Revenue through April was up 7.7% compared to the same period last year.

Ms. Hurd also noted that the auditors were on site for a couple of days the first week of May. She also reminded the members that the audit firm should be reaching out with their typical communication to the Board.

Commissioner Pritts made a motion to approval the April financial statements. The motion was seconded by Commissioner Schuler and upon a unanimous vote, the motion carried.

- B. Adopt Ordinance No. 2-25, The Annual Budget Ordinance for Fiscal Year 2026** – In accordance with the Illinois Airport Authorities Act, airport authorities in the State are required to adopt their budget ordinance within the first 90 days of the new fiscal year. Earlier in March, the BNAA board approved the tentative FY26 budget materials which was available for public review for the next 30 days. The budget being formally adopted contained only minor changes from the initial budget reflecting updated figures.

Commissioner Swearingen made a motion to adopt Ordinance No. 2-25, the Annual Budget Ordinance for Fiscal Year 2025. The motion was seconded by Commissioner Allen and upon a unanimous vote, the motion carried.

VI. Staff Reports

Carl reported that the April aviation results are not complete. Staff is waiting on American Airlines to provide their April traffic figures. However, from the available data, passenger traffic appears to be consistent. It was also reported that over the past 2 months two areas experiencing decreases were fuel sales and nonscheduled air cargo activity. Carl explained the nonscheduled air cargo activity generated strong fuel sales and its significant drop in activity was also impacting fuel sales.

The Tri-annual exercise is scheduled for June 21st. Staff has been working on completing the final planning. This is a full-scale emergency drill that the Airport is required to do by the FAA in order to maintain safety and compliance. Representatives from Bloomington Fire and Police, McLean County Sheriff's Department, McLean County EMA and EMS, the Health Department, Red Cross, OSF and Carle hospitals, Ireland Grove Surgery Center, Heartland Community College and Connect Transit will all be participating in the drill.

Carl also noted that several Committees will be meeting in the near future, prior to the June board meeting.

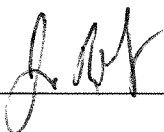
VII. Commissioner Comments

Commissioner Groves welcomed the new members. Commissioner Pritts noted he is looking forward to being on the board. Commissioner Allen also welcomed the new members.

IX. Adjournment

There being no other business to come before the Board, upon a motion being made, seconded and approved, the May 15, 2025 meeting of the Central Illinois Regional Airport Authority adjourned at 5:07 p.m.

Secretary



Date

