

SPRINGFIELD AIRPORT AUTHORITY  
ABRAHAM LINCOLN CAPITAL AIRPORT  
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING  
5:00 p.m., Tuesday, December 19, 2023

REGULAR MEETING NOTICE AND AGENDA

PLEDGE OF ALLEGIANCE  
CALL TO ORDER  
ROLL CALL

A. MINUTES

1. October 17, 2023 Regular Meeting Minutes and Disposal of all Regular Meeting Recordings more than six months old

B. BUDGET and FINANCE – COMMISSIONER ELIZABETH DELHEIMER

1. Treasurer's Report- Mark Kinnaman
2. Finance Chair's Report
3. FY 2023 Financial Report

C. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER

D. PUBLIC SAFETY and MILITARY AFFAIRS

E. ECONOMIC DEVELOPMENT and COMMUNITY AFFAIRS – COMMISSIONER TERESA HALEY

F. MAINTENANCE, CONSTRUCTION and CAPITAL IMPROVEMENT PLANNING – CHAIR FRANK VALA

1. Construction Update
2. Southwest Quadrant Tree Clearing

G. COMMERCIAL AIR SERVICE PLANNING and DEVELOPMENT – VICE CHAIR DIANNE HARDWICK

1. Passenger Statistics, Flight Schedule, Fuel Report

H. GENERAL AVIATION SERVICES and DEVELOPMENT – COMMISSIONER SUSAN SHEA

1. LLCC Aviation Program Updates

I. ATTORNEY'S REPORT

J. EXECUTIVE DIRECTOR'S REPORT – MARK HANNA

K. CORRESPONDENCE

1. EAA Letter

L. CHAIR'S REPORT – FRANK VALA

1. 2024 Board Meeting Schedule

M. PUBLIC COMMENTS

N. NEW BUSINESS

O. OLD BUSINESS

ADJOURNMENT

NEXT MEETING DATE ON **Tuesday, January 16, 2024**

*Mission Statement*

*The mission of the Springfield Airport Authority is to operate and market a safe, efficient, self-sustaining intermodal transportation facility that meets or exceeds the forecasted needs of the Springfield/Sangamon County community.*

Adopted by the Springfield Airport Authority Board of Commissioners - January 15, 1997