

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING
5:00 p.m., Tuesday, March 19, 2024

REGULAR MEETING NOTICE AND AGENDA

PLEDGE OF ALLEGIANCE
CALL TO ORDER
ROLL CALL

- A. MINUTES
 - 1. January 16, 2024 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
- C. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER
 - 1. FAA – Air Traffic Control Tower Lease
- 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. Local Laborers #477 Collective Bargaining Agreement
 - 3. Rehabilitate North Airport Roadways and Public Parking Lots
 - 4. Replace Metal Roofs and Gutters on Pole Barns- 331 Camp Sangamo Road
- G. COMMERCIAL AIR SERVICE PLANNING and DEVELOPMENT – VICE CHAIR DIANNE HARDWICK
 - 1. Passenger Statistics, Flight Schedule, Fuel Report
 - 2. Aviation Fuel Supply Contract
- H. GENERAL AVIATION SERVICES and DEVELOPMENT – COMMISSIONER SUSAN SHEA
- I. ATTORNEY’S REPORT
 - 1. Open Meetings Act Policy Revisions
 - 2. Employee Policy Handbook
- J. EXECUTIVE DIRECTOR’S REPORT – MARK HANNA
- K. CORRESPONDENCE
- L. CHAIR’S REPORT – FRANK VALA
- M. PUBLIC COMMENTS
- N. NEW BUSINESS
- O. OLD BUSINESS

ADJOURNMENT
NEXT MEETING DATE ON **Tuesday, April 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