

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING
5:00 p.m., Tuesday, February 20, 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

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

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, March 19, 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