

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING
5:00 p.m., Tuesday, November 21, 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
- 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
- L. CHAIR'S REPORT – FRANK VALA
- M. PUBLIC COMMENTS
- N. NEW BUSINESS
- O. OLD BUSINESS

ADJOURNMENT
NEXT MEETING DATE ON **Tuesday, December 19, 2023**

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*