

SPRINGFIELD AIRPORT AUTHORITY  
ABRAHAM LINCOLN CAPITAL AIRPORT  
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING  
5:00 p.m., Tuesday, July 18, 2017

REGULAR MEETING NOTICE AND AGENDA

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

A. MINUTES

1. Approval of June 20, 2017 Regular Meeting Minutes

B. BUDGET and FINANCE – COMMISSIONER MIKE HOUSTON

1. Treasurer's Report – Mark Kinnaman
2. Comptroller's Report
3. Finance Chair Report
4. Annual Grant Approval
5. Annual Year-End Transfers
6. Budget & Appropriation Ordinance for FY 2018 and FY 2018 Tax Levy Ordinance for Taxes Received in Calendar 2018
7. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting

C. ADMINISTRATION and OPERATIONS – VICE CHAIR HERMAN BODEWES

D. PUBLIC SAFETY and MILITARY AFFAIRS – COMMISSIONER MIKE MEYER

E. ECONOMIC DEVELOPMENT and COMMUNITY AFFAIRS – COMMISSIONER ERIC HANSEN

1. Review of Chamber of Commerce Q5 Commitment

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

1. Construction Update

G. COMMERCIAL AIR SERVICE PLANNING and DEVELOPMENT – COMMISSIONER DIANE HARDWICK

1. Monthly Passenger Statistics, Flight Schedule and Fuel Report

H. GENERAL AVIATION SERVICES and DEVELOPMENT – COMMISSIONER ROD EGIZII

I. ATTORNEY'S REPORT – JAMES LESTIKOW

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, August 15, 2017**

(The agenda may be modified by the addition to, and/or deletion of, the items set forth above.)

*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