

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING
5:00 p.m., Tuesday, April 15, 2008

REGULAR MEETING NOTICE AND AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

A. MINUTES

1. Approval of March 18, 2008 Regular Meeting Minutes and Disposition of Tape Recorded Minutes From This Meeting

B. FINANCE and ADMINISTRATION – VICE CHAIR BILL FOSTER

1. Treasurer's Report – Mark Kinnaman
2. Comptroller's Report – Bill Winberg
3. Finance Chair Report
 - a. Insurance Coverage 2008-2009

C. MAINTENANCE & CAPITAL IMPROVEMENT – CHAIR FRANK VALA

1. Construction Update
2. Baggage Handling Equipment Replacement
3. AIP Grant – ARFF Vehicle, Public Safety Building, & Perimeter Fence

D. OPERATIONS & SAFETY – COMMISSIONER HERMAN BODEWES

1. Full-Scale Emergency Exercise

E. MARKETING AND AIRLINE SERVICES – COMMISSIONER KARI SELINGER

1. Monthly Enplanements
2. Flight Schedule

F. GENERAL AVIATION – COMMISSIONER DRINDA O'CONNOR

1. Fuel Report
2. Regional Fuel Cost Survey

G. PLANNING & DEVELOPMENT – COMMISSIONER DRINDA O'CONNOR

H. EXECUTIVE DIRECTOR'S REPORT – MARK HANNA

I. CHAIR REPORT – FRANK VALA

J. ATTORNEY'S REPORT – BILL ENLOW

K. OLD BUSINESS

L. CORRESPONDENCE

ADJOURNMENT – NEXT MEETING DATE ON **Tuesday, May 20, 2008**

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