

**SPRINGFIELD AIRPORT AUTHORITY**  
**ABRAHAM LINCOLN CAPITAL AIRPORT**  
**SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING**  
**5:00 p.m., Tuesday, February 19, 2008**

**REGULAR MEETING NOTICE AND AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

A. MINUTES

1. Approval of January 15, 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

C. MAINTENANCE & CAPITAL IMPROVEMENT – CHAIR FRANK VALA

1. Construction Update
2. TSA Checkpoint Office Remodeling
3. Aircraft Rescue Fire Fighting Facility Upgrade Professional Service Agreement

D. OPERATIONS & SAFETY – COMMISSIONER HERMAN BODEWES

1. FAR Part 139 Certification Safety Inspection
2. Delta Regional Connection Aircraft Emergency

E. MARKETING AND AIRLINE SERVICES – COMMISSIONER KARI SELINGER

1. Monthly Enplanements
2. Flight Schedule

F. GENERAL AVIATION – COMMISSIONER DRINDA O'CONNOR

1. Fuel Report

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, March 18, 2008**

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