

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

**REGULAR MEETING NOTICE AND AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

A. MINUTES

1. Approval of December 20, 2007 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

D. OPERATIONS & SAFETY – COMMISSIONER HERMAN BODEWES

1. Cooperative Training Activity
2. Off-Airport Aircraft Accident

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, February 19, 2008**

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