

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING
5:00 p.m., Tuesday, March 18, 2008

REGULAR MEETING NOTICE AND AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

A. MINUTES

1. Approval of February 19, 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. United Revenue Guarantee
 - b. Update IMRF Military Service Credit

C. MAINTENANCE & CAPITAL IMPROVEMENT – CHAIR FRANK VALA

1. Construction Update

D. OPERATIONS & SAFETY – COMMISSIONER HERMAN BODEWES

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, April 15, 2008**

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