

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING
5:00 p.m., Tuesday, May 20, 2008

REGULAR MEETING NOTICE AND AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

A. MINUTES

1. Approval of April 15, 2008 Regular Meeting Minutes and Disposition of Tape Recorded Minutes From This Meeting
2. Approval of April 29, 2008 Special 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. Proposed FY 2009 Budget

C. MAINTENANCE & CAPITAL IMPROVEMENT – CHAIR FRANK VALA

1. Construction Update

D. OPERATIONS & SAFETY – COMMISSIONER HERMAN BODEWES

1. City of Springfield Land Lease for Technical Rescue and Tactical Response Training Facility

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 – JAMES LESTIKOW

K. OLD BUSINESS

L. CORRESPONDENCE

ADJOURNMENT – NEXT MEETING DATE ON **Tuesday, June 17, 2008**

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