

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM - TERMINAL BUILDING
5:00 p.m., TUESDAY, JULY 19, 2022

ANNUAL BUDGET HEARING AGENDA

CALL TO ORDER

ROLL CALL

CALL FOR PERSONS TO ASK QUESTIONS OR OFFER COMMENTS
REGARDING THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE
AND TAX LEVY ORDINANCE

RECOMMENDATION TO ADOPT PROPOSED BUDGET AND
APPROPRIATION ORDINANCE AND TAX LEVY ORDINANCE

ADJOURNMENT

SPRINGFIELD AIRPORT AUTHORITY
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SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING
5:00 p.m., Tuesday, July 19, 2022

REGULAR MEETING NOTICE AND AGENDA

PLEDGE OF ALLEGIANCE
CALL TO ORDER
ROLL CALL

A. MINUTES

1. Approval of June 21, 2022 Regular Meeting Minutes, November 16, 2021 Closed Meeting Minutes, July 12, 2022 Special Meeting Minutes and Disposal of all Regular Meeting Recordings more than six months old *

B. BUDGET and FINANCE

1. Treasurer's Report -- Mark Kinnaman
2. Annual Grant Approval *
3. Annual Year End Transfers *
4. Budget & Appropriation Ordinance for FY 2023 and FY 2023 Tax Levy Ordinance for Taxes Received in FY 2023 *

C. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER

D. PUBLIC SAFETY and MILITARY AFFAIRS – COMMISSIONER TIM FRANKE

E. ECONOMIC DEVELOPMENT and COMMUNITY AFFAIRS – COMMISSIONER TERESA HALEY

1. Springfield Sangamon Growth Alliance Membership Renewal *

F. MAINTENANCE, CONSTRUCTION and CAPITAL IMPROVEMENT PLANNING – CHAIR FRANK VALA

1. Construction Update

G. COMMERCIAL AIR SERVICE PLANNING and DEVELOPMENT – COMMISSIONER DIANNE HARDWICK

1. Passenger Statistics, Flight Schedule, Fuel Report

H. GENERAL AVIATION SERVICES and DEVELOPMENT – COMMISSIONER SUSAN SHEA

I. ATTORNEY'S REPORT – JAMES LESTIKOW

J. EXECUTIVE DIRECTOR'S REPORT – MARK HANNA

K. CORRESPONDENCE

L. CHAIR'S REPORT – FRANK VALA

M. PUBLIC COMMENTS

N. NEW BUSINESS

O. OLD BUSINESS

ADJOURNMENT

NEXT MEETING DATE ON **Tuesday, August 16, 2022**

* = Require Action/Vote of Board Members

Mission Statement

The mission of the Springfield Airport Authority is to operate and market a safe, efficient, self-sustaining intermodal transportation facility that meets or exceeds the forecasted needs of the Springfield/Sangamon County community.

Adopted by the Springfield Airport Authority Board of Commissioners - January 15, 1997

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TUESDAY, JULY 19, 2022

(Meeting begins following completion of the Reconvened Regular Meeting)

ANNUAL MEETING AGENDA

1. ROLL CALL
2. ELECTION OF OFFICERS
3. ADOPT RESOLUTION RESPECTING WITHDRAWAL AND TRANSFER OF FUNDS OF THE SPRINGFIELD AIRPORT AUTHORITY IN SPRINGFIELD FINANCIAL INSTITUTIONS
4. ADJOURNMENT