

SPRINGFIELD AIRPORT AUTHORITY  
ABRAHAM LINCOLN CAPITAL AIRPORT  
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING  
5:00 p.m., Tuesday, March 21, 2023  
REGULAR MEETING NOTICE AND AGENDA

PLEDGE OF ALLEGIANCE  
CALL TO ORDER  
ROLL CALL

A. MINUTES

1. Approval of February 21, 2023 Regular Meeting Minutes and Disposal of all Regular Meeting Recordings more than six months old \*

B. BUDGET and FINANCE

1. Treasurer's Report – Mark Kinnaman

C. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER

1. Acquisition of Nicholson Property \*

D. PUBLIC SAFETY and MILITARY AFFAIRS – COMMISSIONER TIM FRANKE

E. ECONOMIC DEVELOPMENT and COMMUNITY AFFAIRS – COMMISSIONER TERESA HALEY

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

1. Construction Update
2. StandardAero Facility Improvements – Hangar Door Improvements \*
3. Terminal Roof 3, 5 and 6 Improvement \*

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

1. Late Payments Policy \*

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, April 25, 2023**

\* = 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