

June 7, 2022

A Meeting of the Board of Commissioners of the Springfield Airport Authority will be held on Thursday, June 9, 2022 and will commence after the Special Meeting held at 5:00 p.m. concludes in the Knotts Conference Room at Abraham Lincoln Capital Airport. The purpose of this meeting will be to reconvene the Regular Board Meeting held on May 17, 2022 and will be held at 1200 Capital Airport Drive, Springfield, Illinois in the Knotts Conference Room.

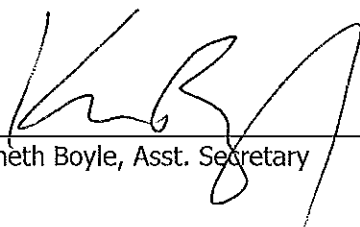
Meeting Agenda

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

- A. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER
 - 1. Deputy Executive Director's Contract *
- B. MAINTENANCE, CONSTRUCTION and CAPITAL IMPROVEMENT PLANNING – CHAIR FRANK VALA
 - 1. Construction Update
 - 2. Escalator Removal and Infill *
 - 3. Secure Financing for StandardAero Facility Improvements *
- C. ATTORNEY'S REPORT – JAMES LESTIKOW
- D. EXECUTIVE DIRECTOR'S REPORT – MARK HANNA
- E. CORRESPONDENCE
- F. CHAIR'S REPORT – FRANK VALA
- G. PUBLIC COMMENTS
- H. NEW BUSINESS
- I. OLD BUSINESS

ADJOURNMENT

NEXT MEETING DATE ON **Tuesday, June 21, 2022**



Kenneth Boyle, Asst. Secretary