

SPRINGFIELD AIRPORT AUTHORITY  
ABRAHAM LINCOLN CAPITAL AIRPORT  
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING  
5:00 p.m., Tuesday, September 20, 2022

REGULAR MEETING NOTICE AND AGENDA

PLEDGE OF ALLEGIANCE  
CALL TO ORDER  
ROLL CALL

A. MINUTES

1. Approval of August 16, 2022 Regular Meeting Minutes, Disposal of all Regular Meeting Recordings more than six months old \*

B. ATTORNEY'S REPORT – JAMES LESTIKOW

1. Employee Policy Handbook

C. BUDGET and FINANCE

1. Treasurer's Report – Mark Kinnaman
2. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting

D. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER

E. PUBLIC SAFETY and MILITARY AFFAIRS – COMMISSIONER TIM FRANKE

1. Airport Full-Scale Emergency Exercise

F. ECONOMIC DEVELOPMENT and COMMUNITY AFFAIRS – COMMISSIONER TERESA HALEY

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

1. Construction Update
2. Rehabilitate Runway 4/22 Phase 2 \*

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

1. Passenger Statistics, Flight Schedule, Fuel Report

I. GENERAL AVIATION SERVICES and DEVELOPMENT – COMMISSIONER SUSAN SHEA

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, October 18, 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