

SPRINGFIELD AIRPORT AUTHORITY  
ABRAHAM LINCOLN CAPITAL AIRPORT  
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING  
5:00 p.m., Tuesday, May 16, 2023  
REGULAR MEETING NOTICE AND AGENDA

PLEDGE OF ALLEGIANCE  
CALL TO ORDER  
ROLL CALL

- A. RESOLUTION HONORING COMMISSIONER MICHAEL A. MEYER
- B. MINUTES
  - 1. Approval of April 25, 2023 Regular Meeting Minutes and Disposal of all Regular Meeting Recordings more than six months old \*
- C. BUDGET and FINANCE – COMMISSIONER DIANNE HARDWICK
  - 1. Treasurer's Report – Mark Kinnaman
  - 2. Finance Chair Report
  - 3. Proposed FY 2024 Budget Review \*
- D. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER
- E. PUBLIC SAFETY and MILITARY AFFAIRS
- F. ECONOMIC DEVELOPMENT and COMMUNITY AFFAIRS – COMMISSIONER TERESA HALEY
- G. MAINTENANCE, CONSTRUCTION and CAPITAL IMPROVEMENT PLANNING – CHAIR FRANK VALA
  - 1. Construction Update
- 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. ATTORNEY'S REPORT – JAMES LESTIKOW
- K. EXECUTIVE DIRECTOR'S REPORT – MARK HANNA
- L. CORRESPONDENCE
- M. CHAIR'S REPORT – FRANK VALA
- N. PUBLIC COMMENTS
- O. NEW BUSINESS
- P. OLD BUSINESS

ADJOURNMENT  
NEXT MEETING DATE ON **Tuesday, June 20, 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*