

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

REGULAR MEETING NOTICE AND AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

- A. MINUTES
 - 1. Approval of March 15, 2022 Regular Minutes and Disposal of all Regular Meeting Recordings more than six months old*
- B. BUDGET and FINANCE
 - 1. Treasurer's Report – Mark Kinnaman
 - 2. Insurance Coverage 2022-2023*
- C. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER
 - 1. Costa Coffee Agreement*
 - 2. Disposal of Surplus Airport Property*
- D. PUBLIC SAFETY and MILITARY AFFAIRS – COMMISSIONER TIM FRANKE
 - 1. State of Illinois Mandatory Training Requirement
- E. ECONOMIC DEVELOPMENT and COMMUNITY AFFAIRS – COMMISSIONER TERESA HALEY
- 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
 - 1. Experimental Aircraft Association Chapter 770 Gold Status
- I. ATTORNEY'S REPORT – JAMES LESTIKOW
- J. EXECUTIVE DIRECTOR'S REPORT – MARK HANNA
- K. CORRESPONDENCE
 - 1. Employee Letter
 - 2. Fly on the Ford
- L. CHAIR'S REPORT – FRANK VALA
- M. PUBLIC COMMENTS
- N. NEW BUSINESS
- O. OLD BUSINESS

ADJOURNMENT
NEXT MEETING DATE ON **Tuesday, May 17, 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*