

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING
5:00 p.m., Tuesday, November 15, 2022

REGULAR MEETING NOTICE AND AGENDA

PLEDGE OF ALLEGIANCE
CALL TO ORDER
ROLL CALL

A. MINUTES

1. Approval of October 18, 2022 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
2. FY 2022 Financial Report*

C. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER

D. PUBLIC SAFETY and MILITARY AFFAIRS – COMMISSIONER TIM FRANKE

1. FAA Airport Certification Safety Inspection

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
2. Ground Support Equipment Purchase*

H. GENERAL AVIATION SERVICES and DEVELOPMENT – COMMISSIONER SUSAN SHEA

I. ATTORNEY'S REPORT – JAMES LESTIKOW

1. Annexation of Real Estate*
2. Peaceful Expressive Activities and Informational Picketing Accommodations 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, December 20, 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