

June 7, 2022

A Special Meeting of the Board of Commissioners of the Springfield Airport Authority is being called by the Chair per the Authority's By-Laws and will be held on Thursday, June 9, 2022 at 5:00 p.m. in the Knotts Conference Room, 1200 Capital Airport Drive, Springfield, Illinois at Abraham Lincoln Capital Airport.

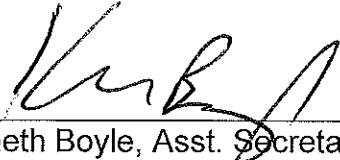
Special Meeting Agenda

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

1. Executive Session

- A. Litigation, when an action against, affecting or on behalf of the Airport Authority has been filed and is pending before a court or administrative tribunal, or when the Airport Authority finds that an action is probable or imminent.
- B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees.

ADJOURNMENT



Kenneth Boyle, Asst. Secretary