

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING
5:00 p.m., Tuesday, July 16, 2024

REGULAR MEETING NOTICE AND AGENDA

PLEDGE OF ALLEGIANCE
CALL TO ORDER
ROLL CALL

A. MINUTES

1. June 18, 2024 Regular Meeting Minutes and Disposal of all Regular Meeting Recordings more than six months old

B. BUDGET and FINANCE – COMMISSIONER ELIZABETH DELHEIMER

1. Treasurer's Report- Mark Kinnaman
2. Finance Chair's Report
3. Annual Grant Approval
4. Annual Year End Transfers
5. Budget and Appropriation Ordinance for FY 2025 and FY 2025 Tax Levy Ordinance for Taxes Received in FY 2025
6. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting

C. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER

1. FAA FSDO Lease

D. PUBLIC SAFETY and MILITARY AFFAIRS

E. ECONOMIC DEVELOPMENT and COMMUNITY AFFAIRS – COMMISSIONER TERESA HALEY

1. Springfield Sangamon Growth Alliance Membership Renewal

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

1. Construction Update
2. Expand North Terminal Ramp

G. COMMERCIAL AIR SERVICE PLANNING and DEVELOPMENT – VICE CHAIR DIANNE HARDWICK

1. Passenger Statistics, Flight Schedule, Fuel Report
2. Air Service Marketing Quarterly Dashboard

H. GENERAL AVIATION SERVICES and DEVELOPMENT – COMMISSIONER SUSAN SHEA

I. ATTORNEY'S REPORT

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, August 20, 2024**

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