

SPRINGFIELD AIRPORT AUTHORITY  
ABRAHAM LINCOLN CAPITAL AIRPORT  
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING  
5:00 p.m., Tuesday, January 15, 2019

REGULAR MEETING NOTICE AND AGENDA

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

- A. MINUTES
  - 1. Approval of December 18, 2018 Regular Meeting Minutes
- B. BUDGET and FINANCE – COMMISSIONER MIKE HOUSTON
  - 1. Treasurer’s Report – Mark Kinnaman
  - 2. Comptroller’s Report
  - 3. Finance Chair Report
- C. ADMINISTRATION and OPERATIONS – VICE CHAIR HERMAN BODEWES
- D. PUBLIC SAFETY and MILITARY AFFAIRS – COMMISSIONER MIKE MEYER
- E. ECONOMIC DEVELOPMENT and COMMUNITY AFFAIRS – COMMISSIONER ELIZABETH DELHEIMER
- F. MAINTENANCE, CONSTRUCTION and CAPITAL IMPROVEMENT PLANNING – CHAIR FRANK VALA
  - 1. Construction Update
- G. COMMERCIAL AIR SERVICE PLANNING and DEVELOPMENT – COMMISSIONER DIANE HARDWICK
  - 1. Monthly Passenger Statistics, Flight Schedule and Fuel Report
- H. GENERAL AVIATION SERVICES and DEVELOPMENT – COMMISSIONER SUSAN SHEA
- I. ATTORNEY’S REPORT – JAMES LESTIKOW
- 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, February 19, 2019**

(The agenda may be modified by the addition to, and/or deletion of, the items set forth above.)

*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