

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING
5:00 p.m., Tuesday, May 21, 2019

REGULAR MEETING NOTICE AND AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

- A. MINUTES
 - 1. Approval of April 16, 2019 Regular Meeting Minutes

- B. BUDGET and FINANCE – COMMISSIONER MIKE HOUSTON
 - 1. Treasurer's Report – Mark Kinnaman
 - 2. Comptroller's Report
 - 3. Finance Chair Report
 - 4. Proposed FY 2020 Budget Review
 - 5. Insurance Coverage 2019-2020

- 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
 - 2. Acquire Aircraft Preconditioned Air Unit
 - 3. Agreement Between Laborers Local #477 and The Springfield Airport Authority

- G. COMMERCIAL AIR SERVICE PLANNING and DEVELOPMENT – COMMISSIONER DIANNE 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, June 25, 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