

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING
5:00 p.m., Tuesday, August 18, 2020

REGULAR MEETING NOTICE AND AGENDA

THIS MEETING IS HELD IN ACCORDANCE WITH GOVERNOR'S EXECUTIVE ORDERS 2020-07 AND 2020-18, ALLOWING FOR REMOTE PARTICIPATION PER THE OPEN MEETINGS ACT (OMA) DUE TO THE COVID-19 PANDEMIC

REMOTE PARTICIPATION INFORMATION

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CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

A. MINUTES

1. Approval of July 21, 2020 Annual Budget Hearing Minutes, Regular Meeting Minutes and Annual Meeting Minutes

B. BUDGET and FINANCE – COMMISSIONER MIKE HOUSTON

1. Treasurer's Report – Mark Kinnaman
2. Comptroller's Report – Nancy Bahre
3. Finance Chair Report

C. ADMINISTRATION and OPERATIONS – Commissioner Elizabeth Delheimer

D. PUBLIC SAFETY and MILITARY AFFAIRS – VICE CHAIR MIKE MEYER

E. ECONOMIC DEVELOPMENT and COMMUNITY AFFAIRS – COMMISSIONER TIM FRANKE

1. Springfield Sangamon Growth Alliance Membership Renewal

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

1. Construction Update
2. Front Terminal Roadway Improvement

G. COMMERCIAL AIR SERVICE PLANNING and DEVELOPMENT – COMMISSIONER DIANNE HARDWICK

1. Passenger Statistics, Flight Schedule, Fuel Report
2. Sale of Fuel Truck

H. GENERAL AVIATION SERVICES and DEVELOPMENT – COMMISSIONER SUSAN SHEA

1. Aircraft Builder Education Center, NFP

I. ATTORNEY'S REPORT – JAMES LESTIKOW

J. EXECUTIVE DIRECTOR'S REPORT – MARK HANNA

K. CORRESPONDENCE

L. CHAIR'S REPORT – FRANK VALA

M. PUBLIC COMMENTS

O. NEW BUSINESS

P. OLD BUSINESS

ADJOURNMENT
NEXT MEETING DATE ON **Tuesday, September 15, 2020**