

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING
5:00 p.m., Tuesday, September 15, 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 August 18, 2020 Regular 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
 - 4. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting
 - 5. Proposed Deputy Executive Director Contract

- C. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER
 - 1. Proposed Farm Lease Amendment

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

- E. ECONOMIC DEVELOPMENT and COMMUNITY AFFAIRS – COMMISSIONER TIM FRANKE

- F. MAINTENANCE, CONSTRUCTION and CAPITAL IMPROVEMENT PLANNING – CHAIR FRANK VALA
 - 1. Construction Update

- G. COMMERCIAL AIR SERVICE PLANNING and DEVELOPMENT – COMMISSIONER DIANNE HARDWICK
 - 1. Passenger Statistics, Flight Schedule, Fuel Report
 - 2. SPI Air Service Review 2016-19

- H. GENERAL AVIATION SERVICES and DEVELOPMENT – COMMISSIONER SUSAN SHEA

- I. ATTORNEY'S REPORT – JAMES LESTIKOW
 - 1. Employee Policy Handbook

- 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, October 20, 2020**