

SPRINGFIELD AIRPORT AUTHORITY  
ABRAHAM LINCOLN CAPITAL AIRPORT  
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING  
5:00 p.m., Tuesday, October 20, 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

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/196738069>

**You can also dial in using your phone.**

United States (Toll Free): [1 877 309 2073](tel:18773092073)

United States: [+1 \(646\) 749-3129](tel:+16467493129)

**Access Code:** 196-738-069

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/196738069>

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

- A. MINUTES
  - 1. Approval of September 15, 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
- 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
- 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
- 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
- O. NEW BUSINESS
- P. OLD BUSINESS

ADJOURNMENT

NEXT MEETING DATE ON **Tuesday, November 17, 2020**