

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING
5:00 p.m., Tuesday, January 12, 2021

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/135660749>

You can also dial in using your phone.

United States (Toll Free): [1 877 568 4106](tel:18775684106)

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Access Code: 135-660-749

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

- A. MINUTES
 - 1. Approval of December 11, 2020 Regular Meeting Minutes *
- B. BUDGET and FINANCE – COMMISSIONER MIKE HOUSTON
 - 1. Treasurer's Report – Mark Kinnaman
 - 2. Finance Chair Report
- C. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER
 - 1. Acquisition of Atteberry Property *
- 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
 - 2. Runway 18/36 Removal and Associated Improvements Phase I *
- 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, February 16, 2021**

* = Require Action/Vote of Board Members