

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

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

<https://global.gotomeeting.com/join/628026061>

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: 628-026-061

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

<https://global.gotomeeting.com/install/628026061>

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

- A. MINUTES
 - 1. Approval of March 16, 2021 Regular Meeting Minutes *
- B. BUDGET and FINANCE – COMMISSIONER MIKE HOUSTON
 - 1. Treasurer's Report – Mark Kinnaman
 - 2. Finance Chair Report
 - 3. Insurance Coverage 2021-2022*
 - 4. Acquire Capital Improvement Equipment*
- C. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER
- 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
- N. NEW BUSINESS
- O. OLD BUSINESS

ADJOURNMENT

NEXT MEETING DATE ON **Tuesday, May 18, 2021**

* = Require Action/Vote of Board Members