

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM - TERMINAL BUILDING
5:00 p.m., TUESDAY, JULY 20, 2021

ANNUAL BUDGET HEARING AGENDA

CALL TO ORDER

ROLL CALL

CALL FOR PERSONS TO ASK QUESTIONS OR OFFER COMMENTS
REGARDING THE PROPOSED BUDGET AND APPROPRIATION ORDINANCE
AND TAX LEVY ORDINANCE

RECOMMENDATION TO ADOPT PROPOSED BUDGET AND
APPROPRIATION ORDINANCE AND TAX LEVY ORDINANCE

ADJOURNMENT

SPRINGFIELD AIRPORT AUTHORITY
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5:00 p.m., Tuesday, July 20, 2021

REGULAR MEETING NOTICE AND AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

A. MINUTES

1. Approval of June 15, 2021 Regular Meeting Minutes *
2. Approval of June 22, 2021 Special Meeting Minutes *

B. BUDGET and FINANCE – COMMISSIONER MIKE HOUSTON

1. Treasurer's Report – Mark Kinnaman
2. Committee Chair Report
3. Annual Grant Approval *
4. Annual Year End Transfers *
5. Budget & Appropriation Ordinance for FY 2022 * and FY 2022 Tax Levy Ordinance for Taxes Received in CY 2022 *
6. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting

C. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER

1. Employee Policy Handbook *

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

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

1. Wings of Freedom Tour
2. EAA Chapter 770 Young Eagles Event

I. ATTORNEY'S REPORT – JAMES LESTIKOW

1. Open Meetings Act Policy Revisions *

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, August 17, 2021**

* = Require Action/Vote of Board Members

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TUESDAY, JULY 20, 2021

(Meeting begins following completion of the Reconvened Regular Meeting)

ANNUAL MEETING AGENDA

1. ROLL CALL
2. APPOINTMENT OF ACTING CHAIR
3. APPOINTMENT OF ACTING SECRETARY
4. CALL FOR NOMINATIONS FOR CHAIR OF THE BOARD
5. CALL FOR NOMINATIONS FOR VICE CHAIR OF THE BOARD
6. CALL FOR NOMINATIONS FOR SECRETARY OF THE BOARD
7. CALL FOR NOMINATIONS FOR TREASURER OF THE BOARD
8. ADOPT RESOLUTION RESPECTING WITHDRAWAL AND TRANSFER OF FUNDS OF THE SPRINGFIELD AIRPORT AUTHORITY IN SPRINGFIELD FINANCIAL INSTITUTIONS
9. ADJOURNMENT