

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING
5:00 p.m., Tuesday, November 16, 2021

REGULAR MEETING NOTICE AND AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

- A. MINUTES
 - 1. Approval of October 19, 2021 Regular Minutes *
- B. BUDGET and FINANCE – VICE CHAIR MIKE HOUSTON
 - 1. FY 2021 Financial Report *
 - 2. Treasurer’s Report – Mark Kinnaman
 - 3. Committee Chair Report
- C. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER
 - 1. Employment Contracts *
 - 2. Acquisition of Dunbar Property *
 - 3. Acquisition of Brennan Property *
 - 4. Acquisition of Wieties Property *
 - 5. Commerce Park Lease for Advertising Structures *
- D. PUBLIC SAFETY and MILITARY AFFAIRS – COMMISSIONER TIM FRANKE
- E. ECONOMIC DEVELOPMENT and COMMUNITY AFFAIRS – COMMISSIONER TERESA HALEY
- 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. LRS Aviation Center at LLCC Update- David Pietrzak, Director Aviation Program
 - 2. Stellar Aviation Update- Brad Kost, Chief Operating Officer
- 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, December 21, 2021**

* = Require Action/Vote of Board Members

Mission Statement

The mission of the Springfield Airport Authority is to operate and market a safe, efficient, self-sustaining intermodal transportation facility that meets or exceeds the forecasted needs of the Springfield/Sangamon County community.

Adopted by the Springfield Airport Authority Board of Commissioners - January 15, 1997