

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING
5:00 p.m., Tuesday, January 18, 2022

REGULAR MEETING NOTICE AND AGENDA

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

A. MINUTES

1. Approval of December 21, 2021 Regular Minutes and Disposal of all Regular Meeting Recordings more than 6 months old*

B. BUDGET and FINANCE

1. Treasurer's Report – Mark Kinnaman

C. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER

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
2. Acquire Large Mowing Tractor*
3. Guaranteed Energy Services Project*
4. Guaranteed Energy Services Loan*

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, February 15, 2022**

* = 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