

SPRINGFIELD AIRPORT AUTHORITY  
ABRAHAM LINCOLN CAPITAL AIRPORT  
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING  
5:00 p.m., Tuesday, December 20, 2016

REGULAR MEETING NOTICE AND AGENDA

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

- A. PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD TO ISSUE NOT TO EXCEED \$6,000,000 BONDS FOR CAPITAL PROJECTS IN AND FOR THE AUTHORITY
- B. MINUTES
  - 1. Approval of November 15, 2016 Regular Meeting Minutes
- C. BUDGET and FINANCE – COMMISSIONER MIKE HOUSTON
  - 1. Treasurer's Report – Mark Kinnaman
  - 2. Comptroller's Report
  - 3. Finance Chair Report
    - a: FY 2016 Financial Report
    - b: BKH Hangar Lease
- D. ADMINISTRATION and OPERATIONS – VICE CHAIR HERMAN BODEWES
- E. PUBLIC SAFETY and MILITARY AFFAIRS – COMMISSIONER MIKE MEYER
- F. ECONOMIC DEVELOPMENT and COMMUNITY AFFAIRS – COMMISSIONER ERIC HANSEN
- G. MAINTENANCE, CONSTRUCTION and CAPITAL IMPROVEMENT PLANNING – CHAIR FRANK VALA
  - 1. Construction Update
- H. COMMERCIAL AIR SERVICE PLANNING and DEVELOPMENT – COMMISSIONER DIANE HARDWICK
  - 1. Monthly Passenger Statistics
  - 2. Flight Schedule
  - 3. Fuel Report
- I. GENERAL AVIATION SERVICES and DEVELOPMENT – COMMISSIONER ROD EGIZI
- J. ATTORNEY'S REPORT – JAMES LESTIKOW
- K. EXECUTIVE DIRECTOR'S REPORT – MARK HANNA
- L. CORRESPONDENCE
- M. CHAIR'S REPORT – FRANK VALA
- N. PUBLIC COMMENTS
- O. NEW BUSINESS
- P. OLD BUSINESS

ADJOURNMENT

NEXT MEETING DATE ON **Tuesday, January 17, 2017**

(The agenda may be modified by the addition to, and/or deletion of, the items set forth above.)

*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