

SPRINGFIELD AIRPORT AUTHORITY  
ABRAHAM LINCOLN CAPITAL AIRPORT  
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING  
5:00 p.m., Tuesday, November 19, 2024

REGULAR MEETING NOTICE AND AGENDA

PLEDGE OF ALLEGIANCE  
CALL TO ORDER  
ROLL CALL

- A. MINUTES
  - 1. October 15, 2024 Regular Meeting Minutes and Disposal of all Regular Meeting Recordings more than six months old
- B. BUDGET and FINANCE – COMMISSIONER ELIZABETH DELHEIMER
  - 1. Treasurer’s Report- Mark Kinnaman
  - 2. Finance Chair’s Report
  - 3. FY 2024 Financial Report
- C. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER
  - 1. Willow Grove International LLC (ION) Lease and Concession Agreement
- D. PUBLIC SAFETY and MILITARY AFFAIRS
- 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 – VICE CHAIR DIANNE HARDWICK
  - 1. Passenger Statistics, Flight Schedule, Fuel Report
- H. GENERAL AVIATION SERVICES and DEVELOPMENT – COMMISSIONER SUSAN SHEA
- I. ATTORNEY’S REPORT
- 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 17, 2024**

*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*