

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING
5:00 p.m., Tuesday, January 17, 2023

REGULAR MEETING NOTICE AND AGENDA

PLEDGE OF ALLEGIANCE
CALL TO ORDER
ROLL CALL

A. MINUTES

1. Approval of December 20, 2022 Regular Meeting Minutes and Disposal of all Regular Meeting Recordings more than six months old *

B. BUDGET and FINANCE

1. Treasurer's Report – Mark Kinnaman

C. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER

1. Hertz Off-Airport Agreement and Off-Airport Rental Car Ordinance *

D. PUBLIC SAFETY and MILITARY AFFAIRS – COMMISSIONER TIM FRANKE

E. ECONOMIC DEVELOPMENT and COMMUNITY AFFAIRS – COMMISSIONER TERESA HALEY

1. Legacy Pointe Tax Agreement and Resolution *

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

I. ATTORNEY'S REPORT – JAMES LESTIKOW

1. Drug and Alcohol Abuse Policy *
2. Solicitation and Peddling Policy *

J. EXECUTIVE DIRECTOR'S REPORT – MARK HANNA

K. CORRESPONDENCE

L. CHAIR'S REPORT – FRANK VALA

M. PUBLIC COMMENTS

1. Dirk McCormick, Legacy Park Sports

N. NEW BUSINESS

O. OLD BUSINESS

ADJOURNMENT

NEXT MEETING DATE ON **Tuesday, February 21, 2023**

* = 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