

June 6, 2022

A Meeting of the Board of Commissioners of the Springfield Airport Authority will be held on Thursday, June 9, 2022 at 5:00 p.m. in the Knotts Conference Room at Abraham Lincoln Capital Airport to reconvene the Regular Board Meeting held on May 17, 2022.

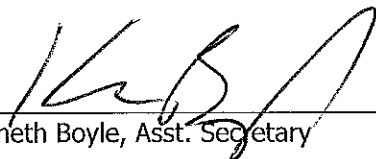
Meeting Agenda

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

- A. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER
  - 1. Deputy Executive Director's Contract \*
  
- B. MAINTENANCE, CONSTRUCTION and CAPITAL IMPROVEMENT PLANNING – CHAIR FRANK VALA
  - 1. Construction Update
  - 2. Escalator Removal and Infill \*
  - 3. Secure Financing for StandardAero Facility Improvements \*
  
- C. ATTORNEY'S REPORT – JAMES LESTIKOW
  
- D. EXECUTIVE DIRECTOR'S REPORT – MARK HANNA
  
- E. CORRESPONDENCE
  
- F. CHAIR'S REPORT – FRANK VALA
  
- G. PUBLIC COMMENTS
  
- H. NEW BUSINESS
  
- I. OLD BUSINESS

ADJOURNMENT

NEXT MEETING DATE ON **Tuesday, June 21, 2022**

  
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Kenneth Boyle, Asst. Secretary