

SPRINGFIELD AIRPORT AUTHORITY  
ABRAHAM LINCOLN CAPITAL AIRPORT  
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING  
5:00 p.m., Tuesday, May 17, 2022

REGULAR MEETING NOTICE AND AGENDA

CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL

- A. MINUTES
  - 1. Approval of April 19, 2022 Regular Minutes and Disposal of all Regular Meeting Recordings more than six months old\*
- B. BUDGET and FINANCE
  - 1. Treasurer's Report – Mark Kinnaman
  - 2. Funds Transfer \*
  - 3. Proposed FY 2023 Budget Review \*
- C. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER
  - 1. Acquisition of 3400 Solar Avenue Property \*
  - 2. Executive Director's Contract \*
  - 3. Deputy Executive Director's Contract \*
- 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. Escalator Removal and Infill \*
  - 3. Secure Financing for StandardAero Facility Improvements\*
- 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, June 21, 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.*

