

SPRINGFIELD AIRPORT AUTHORITY
ABRAHAM LINCOLN CAPITAL AIRPORT
SAA KNOTTS CONFERENCE ROOM – TERMINAL BUILDING
5:00 p.m., Tuesday, October 18, 2022

REGULAR MEETING NOTICE AND AGENDA

PLEDGE OF ALLEGIANCE
CALL TO ORDER
ROLL CALL

A. MINUTES

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

B. ATTORNEY'S REPORT – JAMES LESTIKOW

1. Employee Policy Handbook
2. Purchasing Policy and Executive Succession Plan Policy

C. BUDGET and FINANCE

1. Treasurer's Report – Mark Kinnaman

D. ADMINISTRATION and OPERATIONS – COMMISSIONER ELIZABETH DELHEIMER

1. Statewide Planning and Research Grant Award and Professional Service Consultant Selection For Abraham Lincoln Capital Airport: Smart Airport and Regional Logistics Planning Project

E. PUBLIC SAFETY and MILITARY AFFAIRS – COMMISSIONER TIM FRANKE

F. ECONOMIC DEVELOPMENT and COMMUNITY AFFAIRS – COMMISSIONER TERESA HALEY

G. MAINTENANCE, CONSTRUCTION and CAPITAL IMPROVEMENT PLANNING – CHAIR FRANK VALA

1. Construction Update
2. Rehabilitate Runway 18/36 Removal and Associated Improvements Phase 3
3. Acquire Airfield Fluid Deicer Chemical
4. Illinois Airport Maintenance Association Fall Conference

H. COMMERCIAL AIR SERVICE PLANNING and DEVELOPMENT – COMMISSIONER DIANNE HARDWICK

1. Passenger Statistics, Flight Schedule, Fuel Report

I. GENERAL AVIATION SERVICES and DEVELOPMENT – COMMISSIONER SUSAN SHEA

1. Airport Tenant Safety Meeting

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, November 15, 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.

Adopted by the Springfield Airport Authority Board of Commissioners - January 15, 1997