

MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
ST. LOUIS REGIONAL AIRPORT
April 16, 2026

A Regular Meeting of the Board of Commissioners of the St. Louis Regional Airport was held at the airport administration building #8 Terminal Drive, East Alton, IL 62024 on April 16, 2026 at the hour of 4:30 P.M. On call of the roll, the following Commissioners answered present: Robert LaMarsh, Steve Futrell, Karla Harris and David Wilson were present. Also, present: Airport Attorney, James Sinclair, Airport Director Danny Adams, Assistant Director Drake Blackwell, Accounts Payable Crystal Geisen and Accounts Receivable Denine Anderson. Commissioners Matt Kelly, Brian Keister and Chris Herzog were absent.

Guests at the meeting were: Mayor Stalcup with the City of Wood River

Director Adams presented the minutes of the Regular Board meeting March 19, 2026. Commissioner LaMarsh moved to approve the minutes. Commissioner Futrell seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Absent
Commissioner Futrell:	Aye
Commissioner Keister:	Absent
Commissioner Kelly:	Absent
Commissioner Wilson:	Aye
Commissioner Harris:	Aye

The motion passed by a unanimous vote of the Board in favor.

Director Adams presented the financial statements for the tenth month of fiscal year 2025/2026. Commissioner LaMarsh moved to approve the statements as printed. Commissioner Wilson seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Absent
Commissioner Futrell:	Aye
Commissioner Keister:	Absent
Commissioner Kelly:	Absent
Commissioner Wilson:	Aye
Commissioner Harris:	Aye

The motion passed by a unanimous vote of the Board in favor.

Director Adams presented the bills for approval meeting. Commissioner LaMarsh moved to approve the accounts payable. Commissioner Wilson seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Absent
Commissioner Futrell:	Aye
Commissioner Keister:	Absent
Commissioner Kelly:	Absent
Commissioner Wilson:	Aye
Commissioner Harris:	Aye

The motion passed by a unanimous vote of the Board in favor.

Accounts Payable paid prior to meeting:

	Date	Memo	Account	Amount
ACE HARDWARE	03/30/2026		6241 · 1-The Terminal/Piston	-354.06
	03/30/2026		6235 · Shop, tools, sm equip	-18.57

	03/30/2026	6502 · General	-559.65
	03/30/2026	6540 · Vending Expense	-4.59
	03/30/2026	6501 · Aeronautical	-105.04
	03/30/2026	6251 · 11-admin	-15.99
	03/30/2026	6660 · Cash Discounts	<u>103.50</u>
Total ACE HARDWARE			-954.40
AT & T			
	03/30/2026	6712 · Cellular	-133.83
	04/08/2026	6711 · Telephone	<u>-118.27</u>
Total AT & T			-252.10
BETHALTO WATER DEPT			
	04/08/2026	6732 · Water	<u>-127.55</u>
Total BETHALTO WATER DEPT			-127.55
Charter Business			
	03/30/2026	6711 · Telephone	-55.05
	03/30/2026	6550 · Operational Expense	-141.00
	03/30/2026	6713 · Internet	<u>-109.99</u>
Total Charter Business			-306.04
Delta Dental			
	03/30/2026	6150 · Health Insurance	<u>-129.38</u>
Total Delta Dental			-129.38
Envision			
	03/30/2026	6150 · Health Insurance	-110.00
	03/31/2026	6150 · Health Insurance	-68.22
	03/31/2026	6150 · Health Insurance	-25.00
	03/31/2026	6150 · Health Insurance	-25.00
	03/31/2026	6150 · Health Insurance	-18.30
	03/31/2026	6150 · Health Insurance	-45.00
	03/31/2026	6150 · Health Insurance	-25.49
	03/31/2026	6150 · Health Insurance	-344.07
	03/31/2026	6150 · Health Insurance	-91.18
	03/31/2026	6150 · Health Insurance	-25.00
	03/31/2026	6150 · Health Insurance	-321.00
	03/31/2026	6150 · Health Insurance	-70.00
	03/31/2026	6150 · Health Insurance	-25.00
	03/31/2026	6150 · Health Insurance	-79.97
	03/31/2026	6150 · Health Insurance	-95.00
	03/31/2026	6150 · Health Insurance	-1,862.50
	03/31/2026	6150 · Health Insurance	-7.67
	03/31/2026	6150 · Health Insurance	-48.86
	03/31/2026	6150 · Health Insurance	-2,431.75
	03/31/2026	6150 · Health Insurance	-39.40
	03/31/2026	6150 · Health Insurance	-100.00
	03/31/2026	6150 · Health Insurance	-75.00
	03/31/2026	6150 · Health Insurance	<u>-330.15</u>
Total Envision			-6,263.56
Farm and Home Supply			
	03/30/2026	6235 · Shop, tools, sm equip	<u>-126.97</u>
Total Farm and Home Supply			-126.97
Home Depot Credit Services			
	03/30/2026	6241 · 1-The Terminal/Piston	-1,109.21
	03/30/2026	6540 · Vending Expense	<u>-10.98</u>
Total Home Depot Credit Services			-1,120.19
ILLINOIS MUNICIPAL RETIREMENT FUND			
	03/24/2026	6581 · IMRF	<u>-6,903.28</u>
Total ILLINOIS MUNICIPAL RETIREMENT FUND			-6,903.28
MCKAY			
	04/08/2026	6235 · Shop, tools, sm equip	-39.65
	04/08/2026	6411 · 10-12 john deere 7330	-211.99
	04/08/2026	6400 · Maintenance of Equipment	-124.44

	04/08/2026	6426 · 24-92 chevrolet	-24.95
	04/08/2026	6660 · Cash Discounts	<u>4.01</u>
Total MCKAY			-397.02
PETTY CASH-SLRA			
	03/30/2026	6450 · Fire/Medical/Radio Equip	-28.47
	03/30/2026	6201 · Events-Air Race Classic	-48.00
	03/30/2026	6450 · Fire/Medical/Radio Equip	-158.39
	04/08/2026	summer boots 6230 · Uniform	-251.91
	04/08/2026	8100 · Contingency	-166.90
	04/08/2026	6235 · Shop, tools, sm equip	-4.34
	04/08/2026	6241 · 1-The Terminal/Piston	-5.00
	04/08/2026	6450 · Fire/Medical/Radio Equip	-17.63
	04/08/2026	6530 · Office Supplies/Furn/Equip	-25.86
	04/08/2026	6220 · Janitorial Supplies	-54.99
	04/08/2026	6540 · Vending Expense	<u>-17.00</u>
Total PETTY CASH-SLRA			-778.49
PRINCIPAL			
	03/30/2026	6165 · Life Insurance	-178.86
	03/30/2026	6160 · Disability Insurance	<u>-2,096.80</u>
Total PRINCIPAL			-2,275.66
Republic Services			
	03/24/2026	6550 · Operational Expense	-1,119.45
	03/30/2026	6550 · Operational Expense	<u>-727.52</u>
Total Republic Services			-1,846.97
SAMS CLUB			
	04/08/2026	6220 · Janitorial Supplies	-36.11
	04/08/2026	6540 · Vending Expense	-7.18
	04/08/2026	6235 · Shop, tools, sm equip	<u>-12.98</u>
Total SAMS CLUB			-56.27
SOUTHWESTERN ELECTRIC			
	03/30/2026	6731 · Electric	<u>-59.86</u>
Total SOUTHWESTERN ELECTRIC			-59.86
United Health Care			
	04/01/2026	6150 · Health Insurance	<u>13,146.31</u>
Total United Health Care			13,146.31
VISION SERVICE PLAN OF ILLINOIS			
	03/30/2026	6150 · Health Insurance	<u>-248.10</u>
Total VISION SERVICE PLAN OF ILLINOIS			-248.10
TOTAL			<u><u>34,992.15</u></u>

Accounts Payable approved:

	<u>Date</u>	<u>Account</u>	<u>Amount</u>
Alpha Fence Systems			
	04/16/2026	6502 · General	<u>-240.00</u>
Total Alpha Fence Systems			-240.00
AMERENIP			
	04/16/2026	6731 · Electric	<u>-7,592.00</u>
Total AMERENIP			-7,592.00
Arrow Signs & Outdoor Advertising, Inc.			
	04/16/2026	6182 · Sign - Marquee	<u>-1,773.00</u>
Total Arrow Signs & Outdoor Advertising, Inc.			-1,773.00
BETHALTO WATER DEPT			
	04/16/2026	6732 · Water	<u>-122.87</u>
Total BETHALTO WATER DEPT			-122.87
CARD SERVICES			
	04/16/2026	6241 · 1-The Terminal/Piston	-137.30
	04/16/2026	6220 · Janitorial Supplies	-48.95

	04/16/2026	6720 · Travel/Meals	-475.61
	04/16/2026	6720 · Travel/Meals	-120.80
	04/16/2026	6550 · Operational Expense	-24.13
	04/16/2026	6450 · Fire/Medical/Radio Equip	-114.88
	04/16/2026	6680 · Dues/Fees	-21.00
	04/16/2026	6502 · General	-210.22
	04/16/2026	6530 · Office Supplies/Furn/Equip	-763.93
	04/16/2026	6230 · Uniform	-77.28
	04/16/2026	6520 · Meetings/Seminars	-675.00
	04/16/2026	6201 · Events-Air Race Classic	-2,779.95
	04/16/2026	6713 · Internet	-21.59
	04/16/2026	6235 · Shop, tools, sm equip	-335.30
	04/16/2026	6711 · Telephone	<u>-250.46</u>
Total CARD SERVICES			-6,056.40
Culligan Water			
	04/16/2026	6550 · Operational Expense	<u>-45.90</u>
Total Culligan Water			-45.90
Datatronics			
	04/16/2026	6450 · Fire/Medical/Radio Equip	-114.50
	04/16/2026	6429 · 26- 2012 Fire Truck	<u>-1,102.50</u>
Total Datatronics			-1,217.00
Horner & Shifrin			
	04/16/2026	6700 · Professional Services	<u>-1,700.00</u>
Total Horner & Shifrin			-1,700.00
IPAA			
	04/16/2026	6680 · Dues/Fees	<u>-2,000.00</u>
Total IPAA			-2,000.00
Kane Mechanical			
	04/16/2026	6251 · 11-admin	-130.00
	04/16/2026	6256 · 16-w.s. paint	-2,635.12
	04/16/2026	6249 · 9- w.s.	<u>-390.00</u>
Total Kane Mechanical			-3,155.12
Locality Studio			
	04/16/2026	6706 · Professional- Other	<u>-63.75</u>
Total Locality Studio			-63.75
MABAS Divison 35			
	04/16/2026	6680 · Dues/Fees	<u>-414.00</u>
Total MABAS Divison 35			-414.00
Mahoney Asphalt, LLC			
	04/16/2026	6501 · Aeronautical	<u>-79.82</u>
Total Mahoney Asphalt, LLC			-79.82
Midwest Occupational Medicine			
	04/16/2026	6551 · Employee Assistance Program	-305.00
	04/16/2026	6630 · Training	<u>-154.00</u>
Total Midwest Occupational Medicine			-459.00
PETTY CASH-SLRA			
	04/16/2026	6720 · Travel/Meals	<u>-440.00</u>
Total PETTY CASH-SLRA			-440.00
SAFETY KLEEN			
	04/16/2026	6235 · Shop, tools, sm equip	<u>-341.69</u>
Total SAFETY KLEEN			-341.69
Sherwin-Williams			
	04/16/2026	6251 · 11-admin	<u>-152.68</u>
Total Sherwin-Williams			-152.68
Stobbs & Sinclair, LTD			
	04/16/2026	6705 · Legal Fees	<u>-1,568.47</u>
Total Stobbs & Sinclair, LTD			-1,568.47
United Petroleum Service			
	04/16/2026	6300 · Fuel Farm Maintenance	<u>-872.25</u>
Total United Petroleum Service			-872.25

V1 Portable Sanitation LLC			
	04/16/2026	6550 · Operational Expense	<u>-250.00</u>
Total V1 Portable Sanitation LLC			-250.00
Waltco			
	04/16/2026	6235 · Shop, tools, sm equip	<u>-199.90</u>
Total Waltco			-199.90
Wood River Glass			
	04/16/2026	6426 · 24-92 chevrolet	-41.00
	04/16/2026	6436 · 30-2024 F550	-41.00
	04/16/2026	6408 · 7-2025 Freightliner M2	-41.00
	04/16/2026	6423 · 21-2023 John Deere Gator	-41.00
	04/16/2026	6422 · 20-02 international snowplow	<u>-41.00</u>
Total Wood River Glass			<u>-205.00</u>
TOTAL			<u><u>28,948.85</u></u>

Accounts Payable-Bond approved:

Heartland Bank			
	04/16/2026	7226 · Bond Interest Expense	- 20,587.50

Unfinished business:

Attorney Sinclair gave a very brief update on the property encroachment issue. As of this date, we are waiting to hear from their attorney.

Director Adams gave a brief update on the status of Piston Aviation. As of April 7th, Piston removed all of their belongings from the building. We have received a letter expressing they will be ceasing to do business. There are a couple of options that the Airport Authority has regarding this matter. Director Adams will be reaching out to Piston and will update the Board next month.

Under new business:

Director Adams presented to the Board the tentative budget and appropriation ordinance for FY2027. Commissioner Futrell asked if Levy was the same, and it is the same as last year. There have been several meetings with the budget committee and much discussion on the ordinance. Commissioner Harris moved to approve the tentative budget ordinance. Commissioner Wilson seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Absent
Commissioner Futrell:	Aye
Commissioner Keister:	Absent
Commissioner Kelly:	Absent
Commissioner Wilson:	Aye
Commissioner Harris:	Aye

The motion passed by a unanimous vote of the Board in favor.

There was no discussion/action taken on 2 Airway Court Lease, this will be on the May agenda.

There was some discussion on solar farm opportunities.

Director Adams stated the 4-year lease is over after the harvest with our current farmer. The current farmer has given an offer to the Airport for a renewal lease. No action was taken at this time.

Director Adams was asking for discussion/action on a letter of support for a potential hotel to be built on property adjacent to the airport. More information will be at the next meeting.

Airport Director's report:

1. Air Race Classic
 - a. 46 teams, 106 registered racers
 - b. 23 event sponsors
 - i. 13 financial contributors
 - ii. 8 in-kind contributors
 - iii. 1 grant
2. Safety Officer – position was accepted by Ernest Fries effective April 9
3. Employee Discipline
 - a. Finding Arbitrator which meets requirements of the contract
 - b. \$920 to date (given current invoices)
4. Terminal Space
 - a. Insurance was causing a delay in opening the space. Liability insurance has been obtained.

During board member comments, Commissioner Futrell asked what the status was with the States Attorney office regarding the employee discipline matter. He believes that a felony was committed by the individual

There being no further business to come before the Board, the meeting was adjourned.

Matt Kelly

Robert LaMarsh

Chris Herzog

Steve Futrell

Brian Keister

Dave Wilson

Karla Harris