MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
ST. LOUIS REGIONAL AIRPORT
April 17, 2025

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 17, 2025 at the hour of 4:30 P.M. On call of the roll, the following Commissioners answered present: Robert LaMarsh, Matt Kelly, Chris Herzog, Steve Futrell, Brian Keister, Dave Wilson and Amber Baileygaines 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.

Guests at the meeting were: None

Commissioner Kelly presented the minutes of the Regular Board Meeting March 20, 2025. Commissioner LaMarsh moved to approve the minutes. Commissioner Baileygaines seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Aye
Commissioner Futrell:	Aye
Commissioner Keister:	Aye
Commissioner Baileygaines:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Aye

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

Commissioner Futrell made a motion to make public the executive session minutes from March 20, 2025 with typographical errors corrected. Commissioner Kelly presented the executive minutes of the Regular Board Meeting March 20, 2025. Commissioner Futrell moved to approve the minutes. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	No
Commissioner Herzog:	Aye
Commissioner Futrell:	Aye
Commissioner Keister:	No
Commissioner Baileygaines:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Abstain

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

Commissioner Kelly presented the financial statements for the tenth month of fiscal year 2024/2025. Commissioner Herzog moved to approve the statements as printed. Commissioner Futrell seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Aye
Commissioner Futrell:	Aye
Commissioner Keister:	Aye
Commissioner Baileygaines:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Aye

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

Commissioner Kelly presented the bills for approval. Commissioner Herzog moved to approve the accounts payable. Commissioner Futrell seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Aye
Commissioner Futrell:	Aye
Commissioner Keister:	Aye
Commissioner Baileygaines:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Aye

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

Bills paid before meeting:

	Date	Memo	Account	Amount
ACE HARDWARE				
	03/28/2025		6251 · 11-admin	-133.24
	03/28/2025		6235 · Shop, tools, sm equip	-384.96
	03/28/2025		6501 · Aeronautical	-172.61
	03/28/2025		6660 · Cash Discounts	69.10
Total ACE HARDWARE				-621.71
AT & T				
	03/28/2025		6712 · Cellular	-58.87
	04/09/2025		6711 · Telephone	-117.41
Total AT & T				-176.28
BETHALTO WATER DEPT				
	03/28/2025		6732 · Water	-73.37
Total BETHALTO WATER DEPT				-73.37
Delta Dental				
	03/28/2025		6150 · Health Insurance	-682.31
Total Delta Dental				-682.31
Envision				
	03/28/2025		6150 · Health Insurance	-110.00
	03/31/2025		6150 · Health Insurance	-40.57
	03/31/2025		6150 · Health Insurance	-22.51
	03/31/2025		6150 · Health Insurance	-17.15
	03/31/2025		6150 · Health Insurance	-70.00
	03/31/2025		6150 · Health Insurance	-5,454.36
	03/31/2025		6150 · Health Insurance	-25.00
	03/31/2025		6150 · Health Insurance	-82.16
	03/31/2025		6150 · Health Insurance	-60.47
	03/31/2025		6150 · Health Insurance	-50.00
	03/31/2025		6150 · Health Insurance	-25.00
	03/31/2025		6150 · Health Insurance	-35.00
	03/31/2025		6150 · Health Insurance	-377.90
	03/31/2025		6150 · Health Insurance	-25.00
	03/31/2025		6150 · Health Insurance	-8.07
Total Envision				-6,403.19
ILLINOIS MUNICIPAL RETIREMENT FUND				
	03/24/2025		6581 · IMRF	-9,776.03
Total ILLINOIS MUNICIPAL RETIREMENT FUND				-9,776.03
John Deere Financial				
	04/09/2025		6414 · 13-2023 John Deere Gator	-53.43
	04/09/2025		6410 · 9-22 John Deere Mower 1570	-43.76
	04/09/2025		6423 · 21-2023 John Deere Gator	-53.42
Total John Deere Financial				-150.61
PETTY CASH-SLRA				
	03/28/2025		6230 · Uniform	-14.00

	Date	Memo	Account	Amount
	03/28/2025		6680 · Dues/Fees	-10.00
	03/28/2025		6550 · Operational Expense	-162.45
	03/28/2025		6720 · Travel/Meals	-12.00
	03/28/2025		6220 · Janitorial Supplies	-12.00
	03/28/2025		6540 · Vending Expense	-36.31
	04/09/2025		6220 · Janitorial Supplies	-34.99
	04/09/2025		6530 · Office Supplies/Furn/Equip	-21.99
	04/09/2025		6450 · Fire/Medical/Radio Equip	-60.40
	04/09/2025		6230 · Uniform	-39.36
	04/09/2025		6550 · Operational Expense	-125.00
	04/09/2025		6520 · Meetings/Seminars	-15.00
Total PETTY CASH-SLRA				-543.50
PRINCIPAL				
	03/28/2025		6165 · Life Insurance	-178.86
	03/28/2025		6160 · Disability Insurance	-1,316.67
Total PRINCIPAL				-1,495.53
Republic Services				
	03/28/2025		6550 · Operational Expense	-168.45
Total Republic Services				-168.45
SOUTHWESTERN ELECTRIC				
	04/09/2025		6731 · Electric	-199.86
Total SOUTHWESTERN ELECTRIC				-199.86
Truck Center, Inc.				
	03/28/2025		6746 · Equipment	-169,176.00
Total Truck Center, Inc.				-169,176.00
VSP				
	03/28/2025		6150 · Health Insurance	-240.48
Total VSP				-240.48
TOTAL				**-189,707.32**

Approved Bills:

	Date	Memo	Account	Amount
4 Imprint				
	04/17/2025		6180-4 · Promo	-572.25
Total 4 Imprint				-572.25
AAAE				
	04/17/2025		6680 · Dues/Fees	-325.00
Total AAAE				-325.00
AMERENIP				
	04/17/2025		6731 · Electric	-6,948.98
Total AMERENIP				-6,948.98
BETHALTO WATER DEPT				
	04/17/2025		6732 · Water	-776.70
	04/17/2025		6732 · Water	-25.14
Total BETHALTO WATER DEPT				-801.84
BUDGET SIGNS				
	04/17/2025		6530 · Office Supplies/Furn/Equip	-38.00
Total BUDGET SIGNS				-38.00
CARD SERVICES				
	04/17/2025		6300 · Fuel Farm Maintenance	-3,097.99
	04/17/2025		6706 · Professional- Other	-329.00
	04/17/2025		6712 · Cellular	-63.87
	04/17/2025		6235 · Shop, tools, sm equip	-667.87
	04/17/2025		6530 · Office Supplies/Furn/Equip	-362.10
	04/17/2025		6711 · Telephone	-235.72
	04/17/2025		6550 · Operational Expense	-41.65
	04/17/2025		6230 · Uniform	-702.30
	04/17/2025		6732 · Water	-105.35

	04/17/2025		6720 · Travel/Meals	-544.96
	04/17/2025		6251 · 11-admin	-40.00
	04/17/2025		6501 · Aeronautical	-544.64
	04/17/2025		6520 · Meetings/Seminars	-700.00
Total CARD SERVICES				-7,435.45
Culligan Water				
	04/17/2025		6550 · Operational Expense	-82.00
Total Culligan Water				-82.00
Engineered Lifting Systems LLC				
	04/17/2025		6235 · Shop, tools, sm equip	-903.00
Total Engineered Lifting Systems LLC				-903.00
Erect A Tube				
	04/17/2025		6265 · T-hangar	-4,111.91
Total Erect A Tube				-4,111.91
FEDERAL STEEL				
	04/17/2025		6251 · 11-admin	-120.39
Total FEDERAL STEEL				-120.39
Fischer Lumber				
	04/17/2025		6251 · 11-admin	-79.75
Total Fischer Lumber				-79.75
GROWTH ASSOCIATION				
	04/17/2025		6520 · Meetings/Seminars	-50.00
Total GROWTH ASSOCIATION				-50.00
GRP WEGMAN				
	04/17/2025		6251 · 11-admin	-262.70
	04/17/2025		6501 · Aeronautical	-646.93
Total GRP WEGMAN				-909.63
HANSON PROFESSIONAL SERVICES INC				
	04/17/2025	parking lots an-5039	7220 · Grant Expense	-6,433.44
	04/17/2025	aln-4965 north taxi	7220 · Grant Expense	-4,473.51
Total HANSON PROFESSIONAL SERVICES INC				-10,906.95
Jessica Wolff				
	04/17/2025		6180-4 · Promo	-600.00
Total Jessica Wolff				-600.00
MCKAY				
	04/17/2025		6426 · 24-92 chevrolet	-4.49
	04/17/2025		6416 · 15-22 exmark	-9.32
	04/17/2025		6403 · 2-2016 chev sil 1500	-61.88
	04/17/2025		6429 · 26- 2012 Fire Truck	-52.37
	04/17/2025		6400 · Maintenance of Equipment	-106.18
	04/17/2025		6437 · Airfield Generator	-33.98
Total MCKAY				-268.22
MGI Risk Advisors				
	04/17/2025		6145 · Workers Comp Ins	-1,359.00
Total MGI Risk Advisors				-1,359.00
Midwest Occupational Medicine				
	04/17/2025		6551 · Employee Assistance Program	-50.00
Total Midwest Occupational Medicine				-50.00
MTS				
	04/17/2025		6416 · 15-22 exmark	-328.74
Total MTS				-328.74
PETTY CASH-SLRA				
	04/17/2025		6720 · Travel/Meals	-185.00
Total PETTY CASH-SLRA				-185.00
SAMS CLUB				
	04/17/2025		6530 · Office Supplies/Furn/Equip	-523.32
	04/17/2025		6540 · Vending Expense	-113.92
Total SAMS CLUB				-637.24
Schulte Supply				

	04/17/2025		6502 · General	-197.46
Total Schulte Supply				-197.46
Schwartzkopf Printing Inc				
	04/17/2025		6550 · Operational Expense	-100.00
Total Schwartzkopf Printing Inc				-100.00
Stobbs & Sinclair, LTD				
	04/17/2025		6705 · Legal Fees	-1,156.25
Total Stobbs & Sinclair, LTD				-1,156.25
Vestis				
	04/17/2025	27123882	6230 · Uniform	-433.82
Total Vestis				-433.82
Williams Office Products				
	04/17/2025		6530 · Office Supplies/Furn/Equip	-349.99
Total Williams Office Products				-349.99
Wood River Glass				
	04/17/2025		6436 · 30-2024 F550	-41.00
	04/17/2025		6425 · 23-2024 F350	-41.00
	04/17/2025		6422 · 20-02 international snowplow	-41.00
	04/17/2025		6426 · 24-92 chevrolet	-41.00
Total Wood River Glass				-164.00
WOODY'S MUNICIPAL SUPPLY				
	04/17/2025		6501 · Aeronautical	-39.30
Total WOODY'S MUNICIPAL SUPPLY				-39.30
Heartland Bank	04/17/2025		7226 · Bond Interest	-26,887.50
TOTAL				**66,041.67**

Unfinished business:

The budget planning committee conducted their second meeting on April 2 where the focus was on detailing the budget through line-item expenses and revenue. The committee is on track to present the board with a proposed budget at the May meeting.

Director Adams was seeking action on the authority disconnection on a parcel that was requested by the property owner. Attorney Sinclair gave the board information regarding the laws that pertain to this type of disconnection. Attorney Sinclair is asking for guidance from the board as how they want to handle this situation. The guidance on this subject will be to let a judge decide.

Under new business:

Director Adams was seeking board approval on the bid to replace flooring in the administration building. It will be replacing approximately 2,500 square feet of carpet and 750 square feet of vinyl flooring. The current carpet is to believed to be 12-15 years old. The bid was awarded to The Bethalto Floor Store in the amount of $16,435.95. Commissioner Futrell thanked Director Adams for using a local company. Commissioner Futrell moved to approve the bid. Commissioner Baileygaines seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Aye
Commissioner Futrell:	Aye
Commissioner Keister:	Aye
Commissioner Baileygaines:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Aye

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

Director Adams is asking for board approval to replace the existing gravel and asphalt roof above the walkway on the administration building. The roof as it stands right now is allowing water to come in the building. Director Adams is asking for approval on the bid for $18,300 plus deck replacement from Masters General Contracting. Commissioner Herzog moved to approve the bid. Commissioner Futrell seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Aye
Commissioner Futrell:	Aye
Commissioner Keister:	Aye
Commissioner Baileygaines:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Aye

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

Director Adams is asking for board approval on the replacement of Hangar #18 roof. West Star notified the Authority of the roof failing. According to the lease, the Airport Authority is responsible for the replacement. Jewett Roofing submitted a bid in the amount of $117,460. This was not a planned replacement and not budgeted for so this would be taken from contingency. Commissioner Keister moved to approve the bid. Commissioner Wilson seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Aye
Commissioner Futrell:	Aye
Commissioner Keister:	Aye
Commissioner Baileygaines:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Aye

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

Assistant Director Blackwell asking for board approval on a spill prevention control countermeasure plan. Assistant Director Blackwel received 3 proposals and is suggesting to go with the proposal from Terracon in the amount of $6,800.00. Commissioner Baileygaines moved to approve the proposal. Commissioner Keister seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Aye
Commissioner Futrell:	Aye
Commissioner Keister:	Aye
Commissioner Baileygaines:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Aye

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

Airport Director discussed the four current goals and also numerous objectives were developed for the upcoming fiscal year with discussion deferred to the May board meeting.

Airport Director's report:

- Illinois Public Airports Association Legislative Day – April 9th
- Airport events:
    - Gateway TRACON presentation – April 22
    - Soaring into Aviation: STEM Concepts, Activities and Careers – May 6
    - EAA Pancake Breakfast – May 17
    - Air Race Classic – sponsorship campaign progressing

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

Matt Kelly

Robert LaMarsh

Chris Herzog

Steve Futrell

Brian Keister

Amber Baileygaines

Dave Wilson