MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
ST. LOUIS REGIONAL AIRPORT
August 21, 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 August 21, 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, Dave Wilson and Karla Harris 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. Commissioner Brian Keister was absent.

Guests at the meeting were: Kathy Wassink, Steven Wassink, Mary Goode, Jake Sweetman, Erin Sweetman, Scott Tillery, Jamie Tillery, Gabrielle Riviera and Hector Riviera all with the general public.

Commissioner Kelly presented the minutes of the Regular Board Meeting July 17, 2025. Commissioner Wilson moved to approve the minutes. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Commissioner Kelly presented the financial statements for the second 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:	Aye
Commissioner Futrell:	Aye
Commissioner Keister:	Absent
Commissioner Kelly:	Aye
Commissioner Wilson:	Aye
Commissioner Harris:	Aye

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

Commissioner Kelly presented the bills for approval. Commissioner Futrell asked a question regarding an account, he initially received the wrong report and was given the correct on at the 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:	Aye
Commissioner Futrell:	Aye
Commissioner Keister:	Absent
Commissioner Kelly:	Aye
Commissioner Wilson:	Aye
Commissioner Harris:	Aye

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

Expenses Paid Prior to Meeting:

	Date	Memo	Account	Amount
ACE HARDWARE				
	08/12/2025		8010 · Other Expenses	-442.44
	08/12/2025		6660 · Cash Discounts	44.25
Total ACE HARDWARE				-398.19
AT & T				
	07/23/2025		6712 · Cellular	-58.84
	08/04/2025		6711 · Telephone	-117.29
Total AT & T				-176.13
Banner Fire Equipment				
	07/22/2025		6429 · 26- 2012 Fire Truck	-180.00
Total Banner Fire Equipment				-180.00
BETHALTO WATER DEPT				
	08/04/2025		6732 · Water	-926.95
Total BETHALTO WATER DEPT				-926.95
CARD SERVICES				
	08/18/2025		6201 · Events-Air Race Classic	-39.81
	08/18/2025		6720 · Travel/Meals	-1,829.39
	08/18/2025		6711 · Telephone	-240.38
	08/18/2025		6630 · Training	-175.00
	08/18/2025		6180 · Advertising/Marketing	-73.39
	08/18/2025		6235 · Shop, tools, sm equip	-229.95
	08/18/2025		6680 · Dues/Fees	-25.98
	08/18/2025		6700 · Professional Services	-2,900.00
	08/18/2025		6502 · General	-819.09
	08/18/2025		6251 · 11-admin	-479.36
	08/18/2025		6450 · Fire/Medical/Radio Equip	-84.85
	08/18/2025		6520 · Meetings/Seminars	-100.00
Total CARD SERVICES				-6,997.20
Charter Business				
	08/04/2025		6711 · Telephone	-99.98
	08/04/2025		6550 · Operational Expense	-133.81
	08/04/2025		6713 · Internet	-34.99
Total Charter Business				-268.78
CUMMINS MIDSOUTH				
	08/05/2025		6437 · Airfield Generator	285.16
	08/05/2025		6437 · Airfield Generator	-572.59
Total CUMMINS MIDSOUTH				-287.43
Delta Dental				
	08/04/2025		6150 · Health Insurance	-682.31
Total Delta Dental				-682.31
Envision				
	07/31/2025		6150 · Health Insurance	-35.00
	07/31/2025		6150 · Health Insurance	-37.16
	07/31/2025		6150 · Health Insurance	-131.59
	07/31/2025		6150 · Health Insurance	-724.85
	07/31/2025		6150 · Health Insurance	-122.27
	07/31/2025		6150 · Health Insurance	-133.83
	07/31/2025		6150 · Health Insurance	-10.00
	07/31/2025		6150 · Health Insurance	-35.00
	07/31/2025		6150 · Health Insurance	-50.00
	07/31/2025		6150 · Health Insurance	-25.00
	07/31/2025		6150 · Health Insurance	-35.00
	07/31/2025		6150 · Health Insurance	-23.85
	07/31/2025		6150 · Health Insurance	-89.64
	07/31/2025		6150 · Health Insurance	-10.00
	07/31/2025		6150 · Health Insurance	-115.00

	08/04/2025		6150 · Health Insurance	-110.00
Total Envision				-1,688.19
Farm and Home Supply				
	08/04/2025		6235 · Shop, tools, sm equip	-24.99
Total Farm and Home Supply				-24.99
Fischer Lumber				
	08/19/2025		6408 · 7-2025 Freightliner M2	-42.00
Total Fischer Lumber				-42.00
Flight Light Inc.				
	08/19/2025		6501 · Aeronautical	1,651.76
Total Flight Light Inc.				1,651.76
ILLINOIS MUNICIPAL RETIREMENT FUND				
	08/01/2025		6581 · IMRF	-8,315.91
Total ILLINOIS MUNICIPAL RETIREMENT FUND				-8,315.91
IPAA				
	08/04/2025	Adams Conference	6520 · Meetings/Seminars	-545.00
Total IPAA				-545.00
John Deere Financial				
	08/04/2025		6412 · 11-21 john deere 6155m	-676.49
	08/04/2025		6410 · 9-22 John Deere Mower 1570	-77.40
	08/04/2025		6400 · Maintenance of Equipment	10.00
Total John Deere Financial				-743.89
Matrix Mobile Detailing				
	08/18/2025		6413 · 12-19 ford explorer	-120.00
Total Matrix Mobile Detailing				-120.00
MGI Risk Advisors				
	08/05/2025		6680 · Dues/Fees	-5.00
	08/05/2025		6145 · Workers Comp Ins	-5,545.16
Total MGI Risk Advisors				-5,550.16
PETTY CASH-SLRA				
	08/12/2025		6520 · Meetings/Seminars	-21.25
	08/12/2025		6220 · Janitorial Supplies	-33.80
	08/12/2025		6540 · Vending Expense	-70.99
	08/12/2025		6550 · Operational Expense	-116.06
	08/12/2025		6502 · General	-6.00
	08/12/2025		6530 · Office Supplies/Furn/Equip	-34.51
	08/19/2025		6620 · Security & Equipment	-279.99
Total PETTY CASH-SLRA				-562.60
PRINCIPAL				
	08/04/2025		6165 · Life Insurance	-178.86
	08/04/2025		6160 · Disability Insurance	-2,096.80
Total PRINCIPAL				-2,275.66
Republic Services				
	08/04/2025		6550 · Operational Expense	-618.40
Total Republic Services				-618.40
SAMS CLUB				
	08/05/2025		6550 · Operational Expense	-53.44
	08/05/2025		6540 · Vending Expense	-65.24
	08/05/2025		6220 · Janitorial Supplies	-35.24
Total SAMS CLUB				-153.92
Sherrill Associates, Inc.				
	07/24/2025		6706 · Professional- Other	-800.00
Total Sherrill Associates, Inc.				-800.00
Sherwin-Williams				
	08/18/2025		6251 · 11-admin	-41.96
	08/18/2025		6501 · Aeronautical	-685.30
Total Sherwin-Williams				-727.26
Sign Magic				
	07/22/2025		6180 · Advertising/Marketing	-650.00

Total Sign Magic				-650.00
SOUTHWESTERN ELECTRIC				
	08/04/2025		6731 · Electric	-145.56
Total SOUTHWESTERN ELECTRIC				-145.56
VSP				
	08/04/2025		6150 · Health Insurance	-240.48
Total VSP				-240.48
				-31,469.25

Expenses Approved:

	Date	Memo	Account	Amount
AAAE				
	08/21/2025	VOID:	6630 · Training	0.00
Total AAAE				0.00
Air Comfort Service Inc.				
	08/21/2025	Hangar #2	6737 · Buildings	-18,730.55
Total Air Comfort Service Inc.				-18,730.55
AMERENIP				
	08/21/2025		6731 · Electric	-8,707.55
Total AMERENIP				-8,707.55
AT & T				
	08/21/2025		6712 · Cellular	-59.21
Total AT & T				-59.21
Banner Fire Equipment				
	08/21/2025		6429 · 26- 2012 Fire Truck	-85.46
Total Banner Fire Equipment				-85.46
BUDGET SIGNS				
	08/21/2025		6200 · Fly-in	-13.88
Total BUDGET SIGNS				-13.88
Culligan Water				
	08/21/2025		6550 · Operational Expense	-126.00
Total Culligan Water				-126.00
D & D Tire				
	08/21/2025		6411 · 10-12 john deere 7330	-30.00
	08/21/2025		6412 · 11-21 john deere 6155m	-30.00
	08/21/2025		6406 · 5-97 john deere 6400	-30.00
Total D & D Tire				-90.00
Datatronics				
	08/21/2025		6450 · Fire/Medical/Radio Equip	-22.50
Total Datatronics				-22.50
Dealers Electrical Supply				
	08/21/2025		6501 · Aeronautical	-300.03
Total Dealers Electrical Supply				-300.03
Flight Light Inc.				
	08/21/2025		6501 · Aeronautical	-738.78
Total Flight Light Inc.				-738.78
Great Lakes Chapter AAAE				
	08/21/2025		6520 · Meetings/Seminars	-715.00
Total Great Lakes Chapter AAAE				-715.00
Hearst Media				
	08/21/2025		6180-1 · Paper/Magazine	-707.67
Total Hearst Media				-707.67
Illinois Airport Maintenance Association				
	08/21/2025		6520 · Meetings/Seminars	-50.00
Total Illinois Airport Maintenance Association				-50.00
Illinois Department of Public Health				

	08/21/2025	6680 · Dues/Fees	-20.00
Total Illinois Department of Public Health			-20.00
Marxam			
	08/21/2025	6510 · Maintenance of Office Equipment	-10.00
Total Marxam			-10.00
MCKAY			
	08/21/2025	6410 · 9-22 John Deere Mower 1570	-32.64
	08/21/2025	6235 · Shop, tools, sm equip	-9.99
Total MCKAY			-42.63
MGI Risk Advisors			
	08/21/2025	6200 · Fly-in	-1,576.00
Total MGI Risk Advisors			-1,576.00
PETTY CASH-SLRA			
	08/21/2025	6720 · Travel/Meals	-506.00
	08/21/2025	6720 · Travel/Meals	-280.00
	08/21/2025	6235 · Shop, tools, sm equip	-251.58
	08/21/2025	6550 · Operational Expense	-99.00
Total PETTY CASH-SLRA			-1,136.58
Riverbender.com			
	08/21/2025	6200 · Fly-in	-500.00
Total Riverbender.com			-500.00
SAFETY KLEEN			
	08/21/2025	6235 · Shop, tools, sm equip	-210.00
Total SAFETY KLEEN			-210.00
Stobbs & Sinclair, LTD			
	08/21/2025	6705 · Legal Fees	-1,792.05
Total Stobbs & Sinclair, LTD			-1,792.05
Stutz Excavating Inc.			
	08/21/2025	6502 · General	-6,922.54
Total Stutz Excavating Inc.			-6,922.54
Take Care Power			
	08/21/2025	6437 · Airfield Generator	-3,911.68
Total Take Care Power			-3,911.68
WILLIE'S TIRE SHOP			
	08/21/2025	6403 · 2-2016 chev sil 1500	-880.00
Total WILLIE'S TIRE SHOP			-880.00
Winsupply Alton			
	08/21/2025	6235 · Shop, tools, sm equip	-592.59
Total Winsupply Alton			-592.59
WOODY'S MUNICIPAL SUPPLY			
	08/21/2025	6408 · 7-2025 Freightliner M2	-181.23
Total WOODY'S MUNICIPAL SUPPLY			-181.23
			-48,121.93

Unfinished business:

Director Adams opened the bids for the auction of the Cedar Ln property. The airport received three bids. The original bids were as follows in order of received: Riviera- $270.000, Tillery-$260,000, Sweetman-$260,000. There were 2 counter offers, Riviera-$280,000 and Sweetman-$272,000 cash, the second counter was Riviera-$285,000 and Sweetman-$280,000 cash. The board asked a few questions on qualifications, etc. Rivieras stated she was pre-approved and contingent upon sale of their house. Sweetman was ready to close the following day with no inspection, cash offer. Commissioner Futrell moved to approve the bid in the amount of $280,000 cash from the Sweetman family. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh: Aye
Commissioner Herzog: Aye

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

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

Under new business:

Director Adams is asking for board approval for fence repairs due to storm damage from debris from heavy rains. There were 3 bids with Director Adams recommending the low bid from Superior in the amount of $23,070.75. Commissioner Futrell asked who determines the skill set or abilities what our staff can and cannot do? Director Adams stated that in this instance, we do not have the equipment to be able to complete the job safely. There was some back-and-forth discussion between Commissioner Futrell and Director Adams as to who determines the skill set. Director Adams along with the collaboration of the team determines the skill set, along with time and equipment available. Commissioner LaMarsh moved to approve the low bid. Commissioner Harris seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Aye
Commissioner Futrell:	No
Commissioner Keister:	Absent
Commissioner Kelly:	Aye
Commissioner Wilson:	Aye
Commissioner Harris:	Aye

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

Director Adams is asking the board for a resolution for an Illinois Art Grant in the amount of $12,000. This art would be available for viewing by the public. Commissioner Harris moved to approve the resolution. Commissioner LaMarsh seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Discussion and or on action payroll increase for an employee. This matter was not held in closed session. Director Adams is asking for a 4% pay increase, same as all other employees, for Drake Blackwell on his anniversary date. Commissioner Herzog stated his concern dating back to the contract as to why there are some increases significantly more than the County. He stated we had that issue then and now everybody gets it. Director Adams stated he did not know what the county received but that he cannot justify a 2% increase for Drake when the rest of the staff received 4%. After some more discussion Commissioner Kelly moved to approve the 4% pay increase. Commissioner LaMarsh seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	No
Commissioner Futrell:	Aye
Commissioner Keister:	Absent
Commissioner Kelly:	Aye
Commissioner Wilson:	Aye
Commissioner Harris:	Aye

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

Airport Director's report:

1. Air Race Classic – Received confirmation of award for the ACT Grant to help with costs associated with transportation during the event

2. Ace Hardware lease – Gary Johnson with Ace Hardware verbally committed their interest in the lease option starting in April 2026. Prior to extending, a few items of interest could be negotiated. Currently we are completing a survey of the existing parcel to determine property boundaries.

3. UPS expressed interest in renewing an agreement for use of parking lot for seasonal employees. Hope to have an agreement ready for September.

4. T&E Coins Lease – current tenant in strip mall at 353 W Bethalto (T&E Coins) advised they are in the process of closing the store. With the lease expiring June 2026, discussing options of early lease termination with tenant.

5. Our realtor on the strip mall turned over the keys this week after attempting to find a tenant for the last year. Expressing her appreciation for the opportunity, she wished us luck on finding a new tenant. We're going to start advertising this location again ourselves.

6. Internship – partnership with Southern Illinois University Carbondale, completed a 75-hour internship experience for student Paul Hutchison focused on airport management.

Commissioner LaMarsh raised the question on what we should do with the proceeds from the house sale.

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

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Matt Kelly

______________________________ **Robert LaMarsh**	______________________________ **Chris Herzog**
______________________________ **Steve Futrell**	______________________________ **Brian Keister**
______________________________ **Dave Wilson**	______________________________ **Karla Harris**