

MINUTES OF A REGULAR MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
ST. LOUIS REGIONAL AIRPORT  
August 20, 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 August 20, 2026, at the hour of 4:30 P.M. On call of the roll, the following Commissioners answered present: Robert LaMarsh, Matt Kelly, Karla Harris, Dave Wilson and Brian Keister were present. Commissioner Hobbs arrived just after roll call at 4:30. Also, present: Airport Attorney, James Sinclair, Airport Director Danny Adams, Assistant Director Drake Blackwell, Accounts Payable Crystal Geisen and Accounts Receivable Denine Anderson. Commissioner Herzog was absent.

Guests at the meeting were: Nick Rice with the public and Mayor Stalcup with the City of Wood River.

Commissioner Kelly presented the minutes of the Regular Board meeting July 16, 2026. Commissioner LaMarsh moved to approve the minutes with some minor spelling changes. Commissioner Hobbs seconded the motion and in a roll call vote, the Commissioners voted:

|                       |        |
|-----------------------|--------|
| Commissioner LaMarsh: | Aye    |
| Commissioner Herzog:  | Absent |
| Commissioner Keister: | Aye    |
| Commissioner Kelly:   | Aye    |
| Commissioner Wilson:  | Aye    |
| Commissioner Harris:  | Aye    |
| Commissioner Hobbs:   | 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 2026/2027. Commissioner Hobbs had a few questions that were answered. Commissioner Keister moved to approve the statements as printed. Commissioner Harris seconded the motion and in a roll call vote, the Commissioners voted:

|                       |        |
|-----------------------|--------|
| Commissioner LaMarsh: | Aye    |
| Commissioner Herzog:  | Absent |
| Commissioner Keister: | Aye    |
| Commissioner Kelly:   | Aye    |
| Commissioner Wilson:  | Aye    |
| Commissioner Harris:  | Aye    |
| Commissioner Hobbs:   | Aye    |

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

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

|                       |        |
|-----------------------|--------|
| Commissioner LaMarsh: | Aye    |
| Commissioner Herzog:  | Absent |
| Commissioner Keister: | Aye    |
| Commissioner Kelly:   | Aye    |
| Commissioner Wilson:  | Aye    |
| Commissioner Harris:  | Aye    |
| Commissioner Hobbs:   | Aye    |

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

Accounts Paid prior to meeting:

|                               | Date       | Account                              | Amount    |
|-------------------------------|------------|--------------------------------------|-----------|
| <b>Accounting Resources</b>   |            |                                      |           |
|                               | 08/04/2026 | 6706 · Professional- Other           | -117.98   |
| Total Accounting Resources    |            |                                      | -117.98   |
| <b>ACE HARDWARE</b>           |            |                                      |           |
|                               | 08/04/2026 | 6220 · Janitorial Supplies           | -5.99     |
|                               | 08/04/2026 | 6502 · General                       | -83.95    |
|                               | 08/04/2026 | 6235 · Shop, tools, sm equip         | -98.57    |
|                               | 08/04/2026 | 6550 · OPERATIONAL EXPENSE           | -11.58    |
|                               | 08/04/2026 | 6660 · Cash Discounts                | 18.52     |
| Total ACE HARDWARE            |            |                                      | -181.57   |
| <b>ALTON REFRIGERATION</b>    |            |                                      |           |
|                               | 07/28/2026 | 6530 · Office Supplies/Furn/Equip    | -728.00   |
| Total ALTON REFRIGERATION     |            |                                      | -728.00   |
| <b>AMERENIP</b>               |            |                                      |           |
|                               | 07/28/2026 | 8100 · CONTINGENCY                   | 14,186.60 |
| Total AMERENIP                |            |                                      | 14,186.60 |
| <b>Anderson Medical Group</b> |            |                                      |           |
|                               | 08/04/2026 | 8010 · Other Expenses                | -92.40    |
| Total Anderson Medical Group  |            |                                      | -92.40    |
| <b>AT &amp; T</b>             |            |                                      |           |
|                               | 08/04/2026 | 6712 · Cellular                      | -66.89    |
|                               | 08/04/2026 | 6713 · Internet                      | -73.99    |
|                               | 08/04/2026 | 6711 · Telephone                     | -45.34    |
|                               | 08/04/2026 | 6712 · Cellular                      | -134.20   |
| Total AT & T                  |            |                                      | -320.42   |
| <b>BETHALTO WATER DEPT</b>    |            |                                      |           |
|                               | 08/04/2026 | 6732 · Water                         | -245.44   |
| Total BETHALTO WATER DEPT     |            |                                      | -245.44   |
| <b>CARD SERVICES</b>          |            |                                      |           |
|                               | 07/23/2026 | 6680 · Dues/Fees                     | -22.49    |
|                               | 07/23/2026 | 6530 · Office Supplies/Furn/Equip    | -48.07    |
|                               | 07/23/2026 | 6220 · Janitorial Supplies           | -6.07     |
|                               | 07/23/2026 | 6180 · Advertising/Marketing         | -270.70   |
|                               | 07/23/2026 | 6180 · Advertising/Marketing         | -357.57   |
|                               | 07/23/2026 | 6180 · Advertising/Marketing         | -150.95   |
|                               | 07/23/2026 | 6241 · 1-The Terminal/Pilot's Lounge | -45.59    |
|                               | 07/23/2026 | 6210 · Fuel                          | -394.87   |
|                               | 07/23/2026 | 6201 · Events-Air Race Classic       | -56.09    |
|                               | 07/23/2026 | 6220 · Janitorial Supplies           | -1.76     |
| Total CARD SERVICES           |            |                                      | -1,354.16 |
| <b>Charter Business</b>       |            |                                      |           |
|                               | 08/04/2026 | 6711 · Telephone                     | -40.00    |
|                               | 08/04/2026 | 6550 · OPERATIONAL EXPENSE           | -151.13   |
|                               | 08/04/2026 | 6713 · Internet                      | -115.00   |
| Total Charter Business        |            |                                      | -306.13   |
| <b>Delta Dental</b>           |            |                                      |           |
|                               | 08/04/2026 | 6150 · Health Insurance              | -731.90   |
| Total Delta Dental            |            |                                      | -731.90   |
| <b>Envision</b>               |            |                                      |           |
|                               | 07/31/2026 | 6150 · Health Insurance              | -240.99   |
|                               | 07/31/2026 | 6150 · Health Insurance              | -203.00   |
|                               | 07/31/2026 | 6150 · Health Insurance              | -35.00    |
|                               | 07/31/2026 | 6150 · Health Insurance              | -340.53   |
|                               | 07/31/2026 | 6150 · Health Insurance              | -50.00    |
|                               | 07/31/2026 | 6150 · Health Insurance              | -7.47     |
|                               | 07/31/2026 | 6150 · Health Insurance              | -35.00    |
|                               | 07/31/2026 | 6150 · Health Insurance              | -10.00    |
|                               | 07/31/2026 | 6150 · Health Insurance              | -1,603.36 |

|                                          |            |                                        |                  |
|------------------------------------------|------------|----------------------------------------|------------------|
|                                          | 07/31/2026 | 6150 · Health Insurance                | -25.00           |
|                                          | 07/31/2026 | 6150 · Health Insurance                | -122.39          |
|                                          | 07/31/2026 | 6150 · Health Insurance                | -77.06           |
|                                          | 07/31/2026 | 6150 · Health Insurance                | -17.37           |
|                                          | 07/31/2026 | 6150 · Health Insurance                | -110.00          |
|                                          | 07/31/2026 | 6150 · Health Insurance                | -182.06          |
|                                          | 07/31/2026 | 6150 · Health Insurance                | -92.70           |
|                                          | 07/31/2026 | 6150 · Health Insurance                | -115.62          |
|                                          | 07/31/2026 | 6150 · Health Insurance                | -79.59           |
|                                          | 07/31/2026 | 6150 · Health Insurance                | -35.00           |
|                                          | 07/31/2026 | 6150 · Health Insurance                | -38.21           |
|                                          | 07/31/2026 | 6150 · Health Insurance                | -508.91          |
|                                          | 08/04/2026 | 6150 · Health Insurance                | <u>-110.00</u>   |
| Total Envision                           |            |                                        | -4,039.26        |
| FIRE SAFETY                              |            |                                        |                  |
|                                          | 07/28/2026 | 6450 · Fire/Medical/Radio Equip        | <u>-544.00</u>   |
| Total FIRE SAFETY                        |            |                                        | -544.00          |
| ILLINOIS MUNICIPAL RETIREMENT FUND       |            |                                        |                  |
|                                          | 07/27/2026 | 6581 · IMRF                            | -8,397.39        |
|                                          | 07/27/2026 | 6581 · IMRF                            | <u>-2.00</u>     |
| Total ILLINOIS MUNICIPAL RETIREMENT FUND |            |                                        | -8,399.39        |
| Intermedia                               |            |                                        |                  |
|                                          | 08/03/2026 | 6711 · Telephone                       | <u>-243.24</u>   |
| Total Intermedia                         |            |                                        | -243.24          |
| Jay Grant                                |            |                                        |                  |
|                                          | 08/06/2026 | 6144 · INSURANCE EXPENSE               | <u>10.00</u>     |
| Total Jay Grant                          |            |                                        | 10.00            |
| John Deere Financial                     |            |                                        |                  |
|                                          | 08/04/2026 | 6406 · 5-97 john deere 6400            | -35.43           |
|                                          | 08/04/2026 | 6411 · 10-12 john deere 7330           | -342.47          |
|                                          | 08/04/2026 | 6412 · 11-21 john deere 6155m          | -171.89          |
|                                          | 08/04/2026 | 6400 · Maintenance of Equipment        | <u>20.00</u>     |
| Total John Deere Financial               |            |                                        | -529.79          |
| Marxam                                   |            |                                        |                  |
|                                          | 07/28/2026 | 6510 · Maintenance of Office Equipment | <u>0.00</u>      |
| Total Marxam                             |            |                                        | 0.00             |
| MCKAY                                    |            |                                        |                  |
|                                          | 08/04/2026 | 6400 · Maintenance of Equipment        | -249.80          |
|                                          | 08/04/2026 | 6413 · 12-19 ford explorer             | -313.68          |
|                                          | 08/04/2026 | 6660 · Cash Discounts                  | <u>5.63</u>      |
| Total MCKAY                              |            |                                        | -557.85          |
| MGI Risk Advisors                        |            |                                        |                  |
|                                          | 08/11/2026 | 6145 · Workers Comp Ins                | -2,579.42        |
|                                          | 08/11/2026 | 6144 · INSURANCE EXPENSE               | <u>-2,579.42</u> |
| Total MGI Risk Advisors                  |            |                                        | -5,158.84        |
| PETTY CASH-SLRA                          |            |                                        |                  |
|                                          | 07/23/2026 | 6520 · Meetings/Seminars               | -30.00           |
|                                          | 07/23/2026 | 6550 · OPERATIONAL EXPENSE             | -41.83           |
|                                          | 07/23/2026 | 6220 · Janitorial Supplies             | -92.05           |
|                                          | 07/23/2026 | 6201 · Events-Air Race Classic         | -36.75           |
|                                          | 07/23/2026 | 6530 · Office Supplies/Furn/Equip      | -38.42           |
|                                          | 07/23/2026 | 6241 · 1-The Terminal/Pilot's Lounge   | -9.98            |
|                                          | 07/23/2026 | 6180-5 · Radio                         | -15.18           |
|                                          | 08/04/2026 | 6230 · Uniform                         | -98.89           |
|                                          | 08/04/2026 | 6150 · Health Insurance                | -68.83           |
|                                          | 08/04/2026 | 6550 · OPERATIONAL EXPENSE             | -23.98           |
|                                          | 08/04/2026 | 6530 · Office Supplies/Furn/Equip      | -58.41           |
|                                          | 08/04/2026 | 6220 · Janitorial Supplies             | -9.10            |
|                                          | 08/04/2026 | 6720 · Travel/Meals                    | -440.00          |
|                                          | 08/04/2026 | 6720 · Travel/Meals                    | -230.00          |

|                                       |            |                              |                         |
|---------------------------------------|------------|------------------------------|-------------------------|
|                                       | 08/11/2026 | 6413 · 12-19 ford explorer   | -129.99                 |
|                                       | 08/11/2026 | 6230 · Uniform               | <u>-116.65</u>          |
| Total PETTY CASH-SLRA                 |            |                              | -1,440.06               |
| PRINCIPAL                             |            |                              |                         |
|                                       | 08/04/2026 | 6165 · Life Insurance        | -178.86                 |
|                                       | 08/04/2026 | 6160 · Disability Insurance  | <u>-2,208.67</u>        |
| Total PRINCIPAL                       |            |                              | -2,387.53               |
| Republic Services                     |            |                              |                         |
|                                       | 08/04/2026 | 6550 · OPERATIONAL EXPENSE   | <u>-679.71</u>          |
| Total Republic Services               |            |                              | -679.71                 |
| Riverbender.com                       |            |                              |                         |
|                                       | 08/04/2026 | 6180 · Advertising/Marketing | <u>-350.00</u>          |
| Total Riverbender.com                 |            |                              | -350.00                 |
| SOUTHWESTERN ELECTRIC                 |            |                              |                         |
|                                       | 08/11/2026 | 6731 · Electric              | <u>-55.15</u>           |
| Total SOUTHWESTERN ELECTRIC           |            |                              | -55.15                  |
| Truck Center, Inc.                    |            |                              |                         |
|                                       | 08/04/2026 | 6427 · 25-98 volvo snowplow  | <u>-331.66</u>          |
| Total Truck Center, Inc.              |            |                              | -331.66                 |
| United Health Care                    |            |                              |                         |
|                                       | 07/22/2026 | 6150 · Health Insurance      | <u>13,146.31</u>        |
| Total United Health Care              |            |                              | 13,146.31               |
| VISION SERVICE PLAN OF ILLINOIS       |            |                              |                         |
|                                       | 08/04/2026 | 6150 · Health Insurance      | <u>-248.10</u>          |
| Total VISION SERVICE PLAN OF ILLINOIS |            |                              | <u>-248.10</u>          |
| TOTAL                                 |            |                              | <u><u>56,365.49</u></u> |

Accounts Payable Approved:

|                                     |             |                                      |                  |
|-------------------------------------|-------------|--------------------------------------|------------------|
|                                     | <u>Date</u> | <u>Account</u>                       | <u>Amount</u>    |
| AAAE                                |             |                                      |                  |
|                                     | 08/20/2026  | 6630 · Training                      | <u>-1,368.00</u> |
| Total AAAE                          |             |                                      | -1,368.00        |
| AMERENIP                            |             |                                      |                  |
|                                     | 08/20/2026  | 6730 · Utilities                     | <u>-5,836.45</u> |
| Total AMERENIP                      |             |                                      | -5,836.45        |
| AT & T                              |             |                                      |                  |
|                                     | 08/20/2026  | 6712 · Cellular                      | <u>-136.20</u>   |
| Total AT & T                        |             |                                      | -136.20          |
| Banner Fire Equipment               |             |                                      |                  |
|                                     | 08/20/2026  | 6450 · Fire/Medical/Radio Equip      | <u>-459.00</u>   |
| Total Banner Fire Equipment         |             |                                      | -459.00          |
| CARD SERVICES                       |             |                                      |                  |
|                                     | 08/20/2026  | 6241 · 1-The Terminal/Pilot's Lounge | -123.39          |
|                                     | 08/20/2026  | 6680 · Dues/Fees                     | -179.50          |
|                                     | 08/20/2026  | 6200 · Fly-in                        | -162.50          |
|                                     | 08/20/2026  | 6180 · Advertising/Marketing         | <u>-162.50</u>   |
| Total CARD SERVICES                 |             |                                      | -627.89          |
| Cloverleaf Grounds Management       |             |                                      |                  |
|                                     | 08/20/2026  | 6502 · General                       | <u>-3,306.00</u> |
| Total Cloverleaf Grounds Management |             |                                      | -3,306.00        |
| Culligan Water                      |             |                                      |                  |
|                                     | 08/20/2026  | 6550 · OPERATIONAL EXPENSE           | <u>-103.20</u>   |
| Total Culligan Water                |             |                                      | -103.20          |
| Datatronics                         |             |                                      |                  |
|                                     | 08/20/2026  | 6450 · Fire/Medical/Radio Equip      | <u>-93.89</u>    |
| Total Datatronics                   |             |                                      | -93.89           |
| Fire Catt                           |             |                                      |                  |
|                                     | 08/20/2026  | 6429 · 26- 2012 Fire Truck           | <u>-517.00</u>   |

|                                           |            |                                      |                         |
|-------------------------------------------|------------|--------------------------------------|-------------------------|
| Total Fire Catt                           |            |                                      | -517.00                 |
| <b>Five Oak Designs</b>                   |            |                                      |                         |
|                                           | 08/20/2026 | 6230 · Uniform                       | <u>-64.00</u>           |
| Total Five Oak Designs                    |            |                                      | -64.00                  |
| <b>Great Lakes Chapter AAAE</b>           |            |                                      |                         |
|                                           | 08/20/2026 | 6520 · Meetings/Seminars             | <u>-715.00</u>          |
| Total Great Lakes Chapter AAAE            |            |                                      | -715.00                 |
| <b>Heritage Petroleum LLC</b>             |            |                                      |                         |
|                                           | 08/20/2026 | 6437 · Airfield Generator            | -514.63                 |
|                                           | 08/20/2026 | 6303 · UST - old                     | <u>-7,193.13</u>        |
| Total Heritage Petroleum LLC              |            |                                      | -7,707.76               |
| <b>Home Depot Credit Services</b>         |            |                                      |                         |
|                                           | 08/20/2026 | 6241 · 1-The Terminal/Pilot's Lounge | <u>-349.18</u>          |
| Total Home Depot Credit Services          |            |                                      | -349.18                 |
| <b>Jackson Lewis PC</b>                   |            |                                      |                         |
|                                           | 08/20/2026 | 6705 · Legal Fees                    | <u>10,804.00</u>        |
| Total Jackson Lewis PC                    |            |                                      | 10,804.00               |
| <b>Locality Studio</b>                    |            |                                      |                         |
|                                           | 08/20/2026 | 6706 · Professional- Other           | <u>-127.50</u>          |
| Total Locality Studio                     |            |                                      | -127.50                 |
| <b>PETTY CASH-SLRA</b>                    |            |                                      |                         |
|                                           | 08/20/2026 | 6220 · Janitorial Supplies           | -61.58                  |
|                                           | 08/20/2026 | 6550 · OPERATIONAL EXPENSE           | -3.89                   |
|                                           | 08/20/2026 | 6241 · 1-The Terminal/Pilot's Lounge | -66.42                  |
|                                           | 08/20/2026 | 6530 · Office Supplies/Furn/Equip    | -114.95                 |
|                                           | 08/20/2026 | 6150 · Health Insurance              | -46.80                  |
|                                           | 08/20/2026 | 6180 · Advertising/Marketing         | -25.00                  |
|                                           | 08/20/2026 | 6530 · Office Supplies/Furn/Equip    | -43.29                  |
|                                           | 08/20/2026 | 6550 · OPERATIONAL EXPENSE           | -17.60                  |
|                                           | 08/20/2026 | 6241 · 1-The Terminal/Pilot's Lounge | <u>-15.00</u>           |
| Total PETTY CASH-SLRA                     |            |                                      | -394.53                 |
| <b>Sheppard, Morgan and Schwaab, Inc.</b> |            |                                      |                         |
|                                           | 08/20/2026 | 6706 · Professional- Other           | <u>-2,000.00</u>        |
| Total Sheppard, Morgan and Schwaab, Inc.  |            |                                      | -2,000.00               |
| <b>Sherwin-Williams</b>                   |            |                                      |                         |
|                                           | 08/20/2026 | 6501 · Aeronautical                  | <u>-810.90</u>          |
| Total Sherwin-Williams                    |            |                                      | -810.90                 |
| <b>United Petroleum Service</b>           |            |                                      |                         |
|                                           | 08/20/2026 | 6302 · DIE/UNL AST                   | <u>-947.50</u>          |
| Total United Petroleum Service            |            |                                      | -947.50                 |
| <b>V1 Portable Sanitation LLC</b>         |            |                                      |                         |
|                                           | 08/20/2026 | 6550 · OPERATIONAL EXPENSE           | <u>-500.00</u>          |
| Total V1 Portable Sanitation LLC          |            |                                      | <u>-500.00</u>          |
| <b>TOTAL</b>                              |            |                                      | <u><u>36,868.00</u></u> |

Unfinished business:

Director Adams presented to the Board the legal paperwork for the sale of property from the encroachment. The Airport received 1 bid regarding the sale of the property in the amount of \$12,338.64. Commissioner Wilson moved to approve the sale of property to Mr. Rice. Commissioner LaMarsh seconded the motion and in a roll call vote, the Commissioners voted:

|                       |        |
|-----------------------|--------|
| Commissioner LaMarsh: | Aye    |
| Commissioner Herzog:  | Absent |
| Commissioner Keister: | Aye    |
| Commissioner Kelly:   | Aye    |
| Commissioner Wilson:  | Aye    |
| Commissioner Harris:  | Aye    |

Commissioner Hobbs:                   Aye

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

Director Adams briefed the Board regarding the purchase of a possible new snowplow and equipment. Director Adams had a third party come and look over the existing equipment and give some recommendations. There will be more information next month.

Under new business:

Director Adams presented to the Board leases for two separate units in the shopping center of Bethalto Blvd. Commissioner Hobbs has moved to approve the first of the two leases, this one will be a FOMO Rips, LLC Pokémon Trading card business. Commissioner LaMarsh seconded the motion and in a roll call vote, the Commissioners voted:

|                       |        |
|-----------------------|--------|
| Commissioner LaMarsh: | Aye    |
| Commissioner Herzog:  | Absent |
| Commissioner Keister: | Aye    |
| Commissioner Kelly:   | Aye    |
| Commissioner Wilson:  | Aye    |
| Commissioner Harris:  | Aye    |
| Commissioner Hobbs:   | Aye    |

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

Commissioner Harris moved to approve the second of the two leases, this one will be NA-PCs, LLC auto transport business. Commissioner Keister seconded the motion and in a roll call vote, the Commissioners voted:

|                       |        |
|-----------------------|--------|
| Commissioner LaMarsh: | Aye    |
| Commissioner Herzog:  | Absent |
| Commissioner Keister: | Aye    |
| Commissioner Kelly:   | Aye    |
| Commissioner Wilson:  | Aye    |
| Commissioner Harris:  | Aye    |
| Commissioner Hobbs:   | Aye    |

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

Director Adams discussed with the Board regarding a 3% pay increase for the Assistant Director. Drake will be starting his third year with the Airport. This pay increase aligns with pay increases for union and other hourly office employees. Commissioner LaMarsh moved to approve the 3% pay increase. Commissioner Keister seconded the motion and in a roll call vote, the Commissioners voted:

|                       |        |
|-----------------------|--------|
| Commissioner LaMarsh: | Aye    |
| Commissioner Herzog:  | Absent |
| Commissioner Keister: | Aye    |
| Commissioner Kelly:   | Aye    |
| Commissioner Wilson:  | Aye    |
| Commissioner Harris:  | Aye    |
| Commissioner Hobbs:   | No     |

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

Airport Director's report:

- 1. ARFF Responses – since July there had been four ARFF responses, a slightly higher than average amount
  - a. Saturday, August 18 – aircraft landed with landing gear retracted; aircraft removed and runway reopened in an impressive 3.5 hours.
- 2. T-hangar lease renewals – contacting tenants in non-compliance of the lease.
- 3. Discussing banking options for better interest rates, additional services, annual fees, and customer service. Will report on findings next month.
- 4. Hosting Bethalto Chamber of Commerce for their monthly member luncheon meeting on August 27<sup>th</sup> which will include a short ceremonial ribbon cutting for The Terminal Event Space. Airport Commissioners are invited to the event starting at 11:00, ribbon cutting at 11:15, meeting starting at 11:30.
- 5. Terminal update: 14 events hosted since April
- 6. Farm Lease – reviewed by legal with one proposed revision.
- 7. Vehicle Replacement Matrix – incorporation of estimated miles, age, and data into equipment replacement matrix as well as other spreadsheets on non-capital equipment, facilities, pavement, and property. This updated matrix will be emailed to the Board.
- 8. Air Show – following a Commissioner's request about hosting the Spirit of St. Louis Air Show & STEM Expo, I had contacted the Committee's President and offered the facility. They will be reporting back to the Committee with the offer.

During Board member comments, Commissioner Harris attended a shower at our new event center The Terminal and stated it was very nice.

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

\_\_\_\_\_  
**Matt Kelly**

\_\_\_\_\_  
**Robert LaMarsh**

\_\_\_\_\_  
**Chris Herzog**

\_\_\_\_\_  
**Brian Keister**

\_\_\_\_\_  
**Dave Wilson**

\_\_\_\_\_  
**Karla Harris**

\_\_\_\_\_  
**Nicholas Hobbs**