

MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
ST. LOUIS REGIONAL AIRPORT
December 12, 2024

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 December 12, 2024 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 November 21, 2024. Commissioner LaMarsh 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:	Aye
Commissioner Baileygaines:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Aye

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

Commissioner Kelly presented the minutes of the Executive Session Meeting November 21, 2024. Commissioner Keister 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:	Aye
Commissioner Baileygaines:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Aye

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

Commissioner Kelly presented the financial statements for the sixth month of fiscal year 2024/2025. Commissioner Wilson moved to approve the statements as printed. 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:	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 Wilson moved to approve the accounts payable. 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: Aye
 Commissioner Baileygaines: Aye
 Commissioner Kelly: Aye
 Commissioner Wilson: Aye

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

Expenses paid prior to meeting:

	<u>Date</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
ACE HARDWARE				
	11/26/2024		6550 · Operational Expense	-20.99
	11/26/2024		6251 · 11-admin	-79.98
	11/26/2024		6300 · Fuel Farm Maintenance	-4.49
	11/26/2024		6265 · T-hangar	-65.95
	11/26/2024		6432 · 27 Tank Sprayer	-5.98
	11/26/2024		6235 · Shop, tools, sm equip	-13.99
	11/26/2024		6660 · Cash Discounts	<u>17.36</u>
Total ACE HARDWARE				-174.02
AT & T				
	11/26/2024		6712 · Cellular	<u>-57.52</u>
Total AT & T				-57.52
Charter Business				
	11/26/2024		6711 · Telephone	-29.99
	11/26/2024		6713 · Internet	-89.98
	11/26/2024		6550 · Operational Expense	<u>-121.21</u>
Total Charter Business				-241.18
Envision				
	11/30/2024		6150 · Health Insurance	-27.06
	11/30/2024		6150 · Health Insurance	-160.30
	11/30/2024		6150 · Health Insurance	-1.39
	11/30/2024		6150 · Health Insurance	-25.00
	11/30/2024		6150 · Health Insurance	-13.96
	11/30/2024		6150 · Health Insurance	-25.00
	11/30/2024		6150 · Health Insurance	-171.41
	11/30/2024		6150 · Health Insurance	-105.93
	11/30/2024		6150 · Health Insurance	-45.00
	11/30/2024		6150 · Health Insurance	-47.59
	11/30/2024		6150 · Health Insurance	-80.00
	11/30/2024		6150 · Health Insurance	-35.00
	11/30/2024		6150 · Health Insurance	-145.70
	11/30/2024		6150 · Health Insurance	-81.25
	11/30/2024		6150 · Health Insurance	-250.00
	11/30/2024		6150 · Health Insurance	-25.00
	11/30/2024		6150 · Health Insurance	-10.00
	11/30/2024		6150 · Health Insurance	-57.55
	12/03/2024		6150 · Health Insurance	<u>-110.00</u>
Total Envision				-1,417.14
ILLINOIS MUNICIPAL RETIREMENT FUND				
	12/10/2024		6581 · IMRF	<u>-7,105.18</u>
Total ILLINOIS MUNICIPAL RETIREMENT FUND				-7,105.18
PRINCIPAL				
	11/26/2024		6165 · Life Insurance	-178.86
	11/26/2024		6160 · Disability Insurance	<u>-1,225.99</u>
Total PRINCIPAL				-1,404.85
Republic Services				
	11/26/2024		6550 · Operational Expense	<u>-546.32</u>

Total Republic Services			-546.32
SOUTHWESTERN ELECTRIC			
	12/03/2024	6731 · Electric	<u>-175.64</u>
Total SOUTHWESTERN ELECTRIC			-175.64
VSP			
	11/26/2024	6150 · Health Insurance	<u>-231.22</u>
Total VSP			<u>-231.22</u>
TOTAL			<u><u>11,353.07</u></u>

Expenses Approved:

	<u>Date</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
AAAE				
	12/12/2024		6680 · Dues/Fees	<u>-275.00</u>
Total AAAE				-275.00
AMERENIP				
	12/12/2024		6731 · Electric	<u>-5,943.26</u>
Total AMERENIP				-5,943.26
AT & T				
	12/12/2024		6711 · Telephone	<u>-115.07</u>
Total AT & T				-115.07
Banner Fire Equipment				
	12/12/2024		6429 · 26- 2012 Fire Truck	<u>-59.99</u>
Total Banner Fire Equipment				-59.99
BETHALTO WATER DEPT				
	12/12/2024		6732 · Water	<u>-544.58</u>
Total BETHALTO WATER DEPT				-544.58
Bickle Electric				
	12/12/2024		6501 · Aeronautical	<u>-2,130.00</u>
Total Bickle Electric				-2,130.00
CARD SERVICES				
	12/12/2024		6720 · Travel/Meals	-1,196.84
	12/12/2024		6711 · Telephone	-235.72
	12/12/2024		6530 · Office Supplies/Furn/Equip	-48.08
	12/12/2024		6245 · 5-fire house	-13.22
	12/12/2024		6450 · Fire/Medical/Radio Equip	-182.00
	12/12/2024		6502 · General	-550.00
	12/12/2024		6680 · Dues/Fees	-9.00
	12/12/2024		6550 · Operational Expense	<u>-115.94</u>
Total CARD SERVICES				-2,350.80
Culligan Water				
	12/12/2024		6550 · Operational Expense	<u>-47.60</u>
Total Culligan Water				-47.60
HANSON PROFESSIONAL SERVICES INC				
	12/12/2024	aln-5039 parking lots	6177 · 2018 Bond Expense	24,895.99
	12/12/2024	aln-4965 north taxi	6177 · 2018 Bond Expense	-5,424.95
	12/12/2024	aln-5113 s apron	6177 · 2018 Bond Expense	12,498.95
	12/12/2024		6177 · 2018 Bond Expense	<u>35,843.16</u>
Total HANSON PROFESSIONAL SERVICES INC				78,663.05
JL NASH				
	12/12/2024		6550 · Operational Expense	<u>-200.00</u>
Total JL NASH				-200.00
MCKAY				
	12/12/2024		6235 · Shop, tools, sm equip	-192.86
	12/12/2024		6408 · 7-2000 international dump	-98.98
	12/12/2024		6427 · 25-98 volvo snowplow	<u>-625.00</u>
Total MCKAY				-916.84
Rydin Decal				
	12/12/2024		6550 · Operational Expense	<u>-786.59</u>

Total Rydin Decal			-786.59
SAMS CLUB			
	12/12/2024	6540 · Vending Expense	-47.98
	12/12/2024	6530 · Office Supplies/Furn/Equip	-167.41
	12/12/2024	6550 · Operational Expense	-12.98
	12/12/2024	6680 · Dues/Fees	-155.00
	12/12/2024	6550 · Operational Expense	<u>39.99</u>
Total SAMS CLUB			-343.38
Stobbs & Sinclair, LTD			
	12/12/2024	6705 · Legal Fees	<u>-3,364.35</u>
Total Stobbs & Sinclair, LTD			-3,364.35
Vector Solutions			
	12/12/2024	6630 · Training	<u>-1,286.44</u>
Total Vector Solutions			-1,286.44
Waltco			
	12/12/2024	6235 · Shop, tools, sm equip	<u>-39.98</u>
Total Waltco			-39.98
WILLIE'S TIRE SHOP			
	12/12/2024	6424 · 22-graco lazer 5900	<u>-180.00</u>
Total WILLIE'S TIRE SHOP			<u>-180.00</u>
TOTAL			<u><u>97,246.93</u></u>

Unfinished business:

Discussion on the Union Collective Bargaining Agreement will take place during closed session if needed. The meeting for November 27th was cancelled, meetings are scheduled for December 18th and 19th also if needed. We have a setback on negotiations and will likely start over. Commissioner Herzog stated this is unacceptable. Commissioner Futrell we may need to go to mediation. Director Adams is asking for an extension on the bargaining agreement until January 31, 2025. Commissioner Herzog moved to approve the extension. 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 gave an update on the FAA Ground Lease for new tower. The FAA changed the items that our attorney had asked to be changed. We still need to review the final copy and also see if there will be financial assistance on the lighting panel which may cost up to \$500,000.00. There is an environmental assessment scheduled for March 2025 and there will be no lease until that is completed. No action was taken at this time.

Director Adams was seeking board recommendation on changing two dates for the usual third Thursday of each month's board meetings. June and December meetings will be changed to the second Thursday of those months. Commissioner LaMarsh moved to approve the date changes. 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.

Under new business:

Director Adams discussed with the Board Ordinance 2025-1 regarding the Rules and Regulations updates which he will be seeking approval at the January board meeting. A public comment period will take place at the January board meeting following the required 15-day public posting as required by the Illinois Airport Authorities Act.

Director Adams presented to the Board the renewal of our Workers Compensation Insurance. Brain Dolan our insurance agent had stated to Director Adams this is the best renewal he has seen. Commissioner Keister moved to approve the renewal. 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:	Aye
Commissioner Baileygaines:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Aye

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

Director Adams presented to the Board the cost to purchase a new backhoe. The bid was from Sourcewell with government rates with it being 29% lower than list price. It is a Case 580 with snow pusher. Director Adams stated our current backhoe is a 1991 model with a transmission going out and failing hydraulics and this had been on our replacement equipment list. Commissioner Herzog stated we have bought a lot of new equipment. Commissioner Futrell stated that he knows it is 34 years old and asked Director Adams about current hours and maintenance records of existing backhoe. Director Adams responded stating that he does not have it in front of him and asked Commissioner Futrell if that is info he would like? Director Adams said we do light routine maintenance on the backhoe. Commissioner Kelly asked if this purchase was in the budget, Director Adams stated yes. Commissioner LaMarsh moved to approve the purchase and dispose of the current backhoe. Commissioner Keister seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Director Adams asked for officers to be on the Succession Planning Committee. As of now it will be Commissioner LaMarsh and if needed Commissioner Kelly and Commissioner Herzog. Commissioner Keister moved to approve the committee. 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 will present an agreement with Benefit Compliance Solutions next month regarding information on our health insurance.

Airport Director's report:

- Ameren Energy Savings Program – Bickle Electric (\$2,130) – 45 exterior, 140 interior; estimated annual savings \$7,593.36.

Airport Attorney Report: Attorney Jim is working on the Rules and Regulations and some delinquent T-hangar leases.

During board member comments Commissioner Futrell asked how Piston was doing. Airport Director Adams stated they are doing well with 30 students now and have added a twin engine aircraft. Commissioner Futrell asked about the air race and there are no updates at this time.

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