

**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, December 12th, 2024 – 4:30pm**

1. Call to order.
2. Roll call:
3. Minutes:
 - a. Thursday, November 21st Regular Meeting
 - b. Thursday, November 21st Executive Session
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion on Union Collective Bargaining Agreement
 - b. Discussion on FAA Ground Lease for Air Traffic Control Tower Construction
 - c. Discussion/Action on 2025 Meeting Schedule
7. New business:
 - a. Discussion on Ordinance 2025-1
 - b. Discussion/Action on Workers Compensation Plan
 - c. Discussion/Action on Purchase of Backhoe
 - d. Discussion/Action on Succession Planning Committee
 - e. Discussion/Action on Agreement with Benefit Compliance Solutions
8. Airport Director's report:
9. Attorney's Report:
10. Closed Session in accordance with Illinois Open Meetings Act 5ILCS120 2(c)(2)
 - a. Discussion on Union Collective Bargaining Agreement
11. Action Regarding Closed Session Matters, If Any
12. Required signatures:
 - a. Thursday, November 21st Regular Meeting
 - b. Thursday, November 21st Executive Session
13. Announcements:
 - a. Airport Administration Office will be closed Wednesday, December 25th and Wednesday, January 1st
 - b. Next Meeting: Thursday, January 16th, 4:30 pm in the Airport Administration Building.
14. Board member comments.
15. Adjourn.

Daniel Adams
Airport Director