

MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
ST. LOUIS REGIONAL AIRPORT
February 19, 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 February 19, 2026 at the hour of 4:30 P.M. On call of the roll, the following Commissioners answered present: Robert LaMarsh, Matt Kelly, Brian Keister, Chris Herzog, Steve Futrell, Karla Harris and David Wilson 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: Steve Bryant with Good Energy and Mayor Tom Stalcup, City of Wood River.

Steve Bryant with Good Energy presented to the board some information regarding our current energy supplier and what his company has to offer. After Mr. Bryant made his proposal, there was some questions from the commissioners. After some discussion, Airport Director read the board Resolution 2026-1 regarding an agreement with Good Energy to become our new supplier when the current contract has expired. Commissioner Kelly moved to approve the resolution. 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 Kelly:	Aye
Commissioner Wilson:	Aye
Commissioner Harris:	Aye

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

Commissioner Kelly presented the minutes of the Regular Board January 15, 2026. Commissioner LaMarsh moved to approve the minutes. Commissioner Harris 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 Kelly:	Aye
Commissioner Wilson:	Abstain
Commissioner Harris:	Aye

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

Commissioner Kelly presented the financial statements for the eight month of fiscal year 2025/2026. Commissioner LaMarsh moved to approve the statements as printed. 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 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 meeting. Commissioner Futrell asked about the bill to Superior Fence and the account contingency being charged. Director Adams answered with it was approved at a prior board meeting. Commissioner LaMarsh moved to approve the accounts payable. 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 Kelly: Aye
 Commissioner Wilson: Aye
 Commissioner Harris: Aye

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

Accounts Payable paid before the meeting:

	<u>Date</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
ACE HARDWARE				
	01/28/2026		6251 · 11-admin	-92.42
	01/28/2026		6241 · 1-The Terminal/Piston	-78.13
	01/28/2026		6501 · Aeronautical	-27.87
	01/28/2026		6660 · Cash Discounts	<u>19.86</u>
Total ACE HARDWARE				-178.56
AT & T				
	01/28/2026		6712 · Cellular	-133.83
	01/30/2026		6711 · Telephone	<u>-118.27</u>
Total AT & T				-252.10
BETHALTO WATER DEPT				
	01/21/2026		6732 · Water	-87.91
	02/05/2026		6732 · Water	<u>-483.31</u>
Total BETHALTO WATER DEPT				-571.22
Charter Business				
	01/28/2026		6711 · Telephone	-100.00
	01/28/2026		6550 · Operational Expense	-134.39
	01/28/2026		6713 · Internet	<u>-35.00</u>
Total Charter Business				-269.39
Delta Dental				
	02/05/2026		6150 · Health Insurance	<u>-602.52</u>
Total Delta Dental				-602.52
Envision				
	01/30/2026		6150 · Health Insurance	-60.08
	01/30/2026		6150 · Health Insurance	-7.91
	01/30/2026		6150 · Health Insurance	-42.06
	01/30/2026		6150 · Health Insurance	-12.43
	01/30/2026		6150 · Health Insurance	-2.26
	01/30/2026		6150 · Health Insurance	-105.00
	01/30/2026		6150 · Health Insurance	-6.90
	01/30/2026		6150 · Health Insurance	-150.63
	01/30/2026		6150 · Health Insurance	-100.00
	01/30/2026		6150 · Health Insurance	-25.45
	01/30/2026		6150 · Health Insurance	-75.00
	01/30/2026		6150 · Health Insurance	-53.95
	01/30/2026		6150 · Health Insurance	-65.00
	01/30/2026		6150 · Health Insurance	-108.14
	01/30/2026		6150 · Health Insurance	-134.58
	01/30/2026		6150 · Health Insurance	-46.60
	01/30/2026		6150 · Health Insurance	-92.02
	02/04/2026		6150 · Health Insurance	0.00
	02/05/2026		6150 · Health Insurance	<u>-110.00</u>

Total Envision			-1,198.01
F P Mailing Solutions			
	01/30/2026	6554 · Postage	<u>-100.00</u>
Total F P Mailing Solutions			-100.00
ILLINOIS MUNICIPAL RETIREMENT FUND			
	01/30/2026	6581 · IMRF	<u>-7,695.27</u>
Total ILLINOIS MUNICIPAL RETIREMENT FUND			-7,695.27
PETTY CASH-SLRA			
	01/28/2026	6540 · Vending Expense	-37.01
	01/28/2026	6720 · Travel/Meals	-40.79
	01/28/2026	6502 · General	-115.88
	01/28/2026	6300 · Fuel Farm Maintenance	-32.95
	01/28/2026	6530 · Office Supplies/Furn/Equip	-1.00
	01/28/2026	6220 · Janitorial Supplies	-4.39
	01/28/2026	6550 · Operational Expense	-58.34
	01/30/2026	6200 · Fly-in	-269.60
	02/05/2026	6300 · Fuel Farm Maintenance	<u>-184.29</u>
Total PETTY CASH-SLRA			-744.25
PRINCIPAL			
	02/03/2026	6165 · Life Insurance	-178.86
	02/03/2026	6160 · Disability Insurance	<u>-2,096.80</u>
Total PRINCIPAL			-2,275.66
Republic Services			
	01/28/2026	6550 · Operational Expense	<u>-622.29</u>
Total Republic Services			-622.29
SOUTHWESTERN ELECTRIC			
	01/30/2026	6731 · Electric	<u>-64.94</u>
Total SOUTHWESTERN ELECTRIC			-64.94
United Health Care			
	02/01/2026	6150 · Health Insurance	<u>13,146.31</u>
Total United Health Care			13,146.31
VISION SERVICE PLAN OF ILLINOIS			
	01/30/2026	6150 · Health Insurance	<u>-248.10</u>
Total VISION SERVICE PLAN OF ILLINOIS			<u>-248.10</u>
TOTAL			<u><u>27,968.62</u></u>

Accounts Payable approved:

	<u>Date</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>
AMERENIP				
	02/19/2026	6731 · Electric		<u>13,261.75</u>
Total AMERENIP				13,261.75
C R SYSTEMS				
	02/19/2026	6241 · 1-The Terminal/Piston		<u>-650.00</u>
Total C R SYSTEMS				-650.00
CARD SERVICES				
	02/19/2026	6712 · Cellular		-133.87
	02/19/2026	6241 · 1-The Terminal/Piston		-107.75
	02/19/2026	6711 · Telephone		-250.27
	02/19/2026	6265 · T-hangar		-55.88
	02/19/2026	6230 · Uniform		-76.70
	02/19/2026	6251 · 11-admin		-547.78
	02/19/2026	6620 · Security & Equipment		-160.26
	02/19/2026	6201 · Events-Air Race Classic		-2,935.00
	02/19/2026	6550 · Operational Expense		-256.31
	02/19/2026	6210 · Fuel		<u>-362.24</u>
Total CARD SERVICES				-4,886.06
Culligan Water				
	02/19/2026	6550 · Operational Expense		<u>-59.20</u>
Total Culligan Water				-59.20

Fischer Lumber			
	02/19/2026	6241 · 1-The Terminal/Piston	<u>-5,682.95</u>
Total Fischer Lumber			-5,682.95
GRP WEGMAN			
	02/19/2026	6241 · 1-The Terminal/Piston	<u>-2,401.34</u>
Total GRP WEGMAN			-2,401.34
Heritage Petroleum LLC			
	02/19/2026	6210 · Fuel	<u>-5,705.98</u>
Total Heritage Petroleum LLC			-5,705.98
Home Depot Credit Services			
	02/19/2026	6241 · 1-The Terminal/Piston	-110.49
	02/19/2026	6251 · 11-admin	<u>-298.20</u>
Total Home Depot Credit Services			-408.69
Marxam			
	02/19/2026	6510 · Maintenance of Office Equipment	<u>0.00</u>
Total Marxam			0.00
MCKAY			
	02/19/2026	6400 · Maintenance of Equipment	-113.26
	02/19/2026	6413 · 12-19 ford explorer	<u>-114.96</u>
Total MCKAY			-228.22
MIDWEST GOLF CAR			
	02/19/2026	6201 · Events-Air Race Classic	<u>-1,695.00</u>
Total MIDWEST GOLF CAR			-1,695.00
MTS			
	02/19/2026	6416 · 15-22 exmark	<u>-68.99</u>
Total MTS			-68.99
Patton Service and Repair			
	02/19/2026	6437 · Airfield Generator	<u>-381.00</u>
Total Patton Service and Repair			-381.00
Red's Garage Doors			
	02/19/2026	6251 · 11-admin	<u>-250.00</u>
Total Red's Garage Doors			-250.00
ROBERTS FORD			
	02/19/2026	6413 · 12-19 ford explorer	<u>-362.24</u>
Total ROBERTS FORD			-362.24
Rustic Roots Events Space			
	02/19/2026	6201 · Events-Air Race Classic	<u>-1,500.00</u>
Total Rustic Roots Events Space			-1,500.00
SAMS CLUB			
	02/19/2026	6220 · Janitorial Supplies	-50.11
	02/19/2026	6550 · Operational Expense	<u>-14.02</u>
Total SAMS CLUB			-64.13
Sheppard, Morgan and Schwaab, Inc.			
	02/19/2026	6706 · Professional- Other	<u>-1,120.00</u>
Total Sheppard, Morgan and Schwaab, Inc.			-1,120.00
Sherwin-Williams			
	02/19/2026	6424 · 22-graco lazer 5900	<u>-405.50</u>
Total Sherwin-Williams			-405.50
SMS Mill Services LLC			
	02/19/2026	6502 · General	<u>-27.62</u>
Total SMS Mill Services LLC			-27.62
Stobbs & Sinclair, LTD			
	02/19/2026	6705 · Legal Fees	<u>-1,443.14</u>
Total Stobbs & Sinclair, LTD			-1,443.14
SUPERIOR FENCE			
	02/19/2026	8100 · Contingency	<u>27,787.20</u>
Total SUPERIOR FENCE			<u>27,787.20</u>
TOTAL			<u><u>68,389.01</u></u>

Unfinished business:

Attorney Sinclair gave a very brief update on the property encroachment issue. As of this date, we are waiting to hear from the owner.

Director Adams reworded the proposal to Ace Hardware regarding their lease. The lease needed amended to include some fence line boundaries for both the Lessee and the Lessor. The owner of Ace agreed to the changes so Director Adams is asking for Board approval. Commissioner Futrell moved to approve the lease amendment. 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 Kelly:	Aye
Commissioner Wilson:	Aye
Commissioner Harris:	Aye

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

Director Adams gave an update on some past due accounts. As of this date, Helmkamp Auto is paid in full and Piston Aviation is behind on rents and utilities. Director Adams stated that Piston has been very busy here. Commissioner Kelly suggested that maybe Attorney Sinclair should send a letter. Attorney Sinclair stated he will take care of sending notice.

Commissioner LaMarsh along with Commissioner Matt Kelly conducted the annual succession planning committee meeting consisting of Director Adams. At this time no revisions to the policy are required, the organizational chart and staff job descriptions are current. As of the 11 current employees, there are a potential that 6 of these employees will retire sometime within the next 8 years, thus requiring replacements. Assistant Director Blackwell completed his Certified Member certificate through AAE this past year, and he is pleased with his position and everyday provides a learning opportunity. Based on Director Adams comments, overall morale of workforce seems "okay". Director Adams is also recommending that four summer help employees be hired for the seasonal position.

Under new business:

Resolution 2026-1, regarding our energy supplier was moved to the beginning of the meeting with regards for our guest on this matter.

Airport Director asked for discussion and action from the Board in regards to hire four seasonal summers help this year. Last year we hired two and we really need to have four to help with what all needs done during the season. The union contract states that we are allowed to hire up to four seasonal employees. Commissioner Herzog moved to approve the hires. Commissioner Harris 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 Kelly:	Aye
Commissioner Wilson:	Aye
Commissioner Harris:	Aye

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

Airport Director informed the board that the last update to our airport layout plan was 2017. He is asking for action on a consultant search to have our ALP updated. There will be grant money along with money we have in 18 Bond for this update. Our portion of the cost should be around \$55,000. Commissioner Kelly moved to approve to go out for consultant proposals. 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 Kelly:	Aye
Commissioner Wilson:	Aye
Commissioner Harris:	Aye

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

The airport is looking at some fuel storage facility improvements. Airport Director will come back next month with some more information. Assistant Director Blackwell is speaking with 3 providers and he needs more information due to some of it being initially being incorrect.

Airport Director asked the board for an amount not to exceed \$17,000.00 in contingency for purchases that will need to be made at the new event center The Terminal. We need tables, chairs, etc. in order to be able to hold events and rent out the facility. Commissioner Futrell moved to approve the contingency purchases for that line item. 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 Kelly:	Aye
Commissioner Wilson:	Aye
Commissioner Harris:	Aye

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

Discussion and Action were taken upon establishing this upcoming budget committee. Commissioner Keister, Commissioner Wilson and Commissioner Harris will meet together with Airport staff to establish the 2026-2027 fiscal year's budget. Commissioner Herzog moved to approve the committee. 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 Kelly:	Aye
Commissioner Wilson:	Aye
Commissioner Harris:	Aye

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

Airport Director's report:

- Pilots n Paws event on Sunday, March 1st
- Starting process to update Airport Economic Impact study conducted by Illinois Department of Transportation Division of Aeronautics

Airport Attorney's report: Just a very brief update on the Scoggins property regarding a letter from the county.

Commissioner LaMarsh moved to proceed into executive session at 5:38 p.m. in accordance with the Illinois Open Meetings Act 5ILCS120 2(c)(1) for employee discipline/discharge. Commissioner Harris 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 Kelly:	Aye
Commissioner Wilson:	Aye
Commissioner Harris:	Aye

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

Commissioners adjourned back to regular session at 6:01 p.m.

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

Matt Kelly

Robert LaMarsh

Chris Herzog

Steve Futrell

Brian Keister

Dave Wilson

Karla Harris