

**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, January 16th, 2024 – 4:30pm**

1. Call to order.
2. Roll call:
3. Minutes:
 - a. Thursday, December 12th Regular Meeting
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion/Action on Union Collective Bargaining Agreement
 - b. Discussion/Action on Ordinance 2025-1
 - c. Discussion on Succession Planning Committee
7. New business:
 - a. Discussion/Action on making previous six months of Executive Session meeting minutes public
 - b. Discussion/Action on Employee Compensation
 - c. Discussion/Action on Agreement with Strip Mall Realtor
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
 - b. Discussion on Employee Compensation
11. Action Regarding Closed Session Matters, If Any
12. Required signatures:
 - a. Thursday, December 12th Regular Meeting
13. Announcements:
 - a. Airport Administration Office will be closed Monday, January 20th
 - b. Next Meeting: Thursday, February 20th, 4:30 pm in the Airport Administration Building.
14. Board member comments.
15. Adjourn.

Daniel Adams
Airport Director