MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
ST. LOUIS REGIONAL AIRPORT
June 12, 2025

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 June 12, 2025 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 Karla Harris 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 Coates with Lochmueller Group

Commissioner Kelly conducted the swearing in of new board member Karla Harris.

Commissioner Kelly presented the minutes of the Regular Board Meeting May 15, 2025. Commissioner Keister moved to approve the minutes. 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.

Commissioner Kelly presented the financial statements for the twelfth month of fiscal year 2024/2025. Commissioner Wilson 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. Commissioner Wilson 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.

Bills paid prior to meeting:

ACE HARDWARE			
	05/28/2025	6251 · 11-admin	-102.44
	05/28/2025	6502 · General	-94.96
	05/28/2025	6550 · Operational Expense	-8.76
	05/28/2025	6235 · Shop, tools, sm equip	-182.93
	05/28/2025	6245 · 5-fire house	-114.15
	05/28/2025	6240 · Maintenance of Buildings	-147.14
	05/28/2025	6660 · Cash Discounts	47.25
Total ACE HARDWARE			-603.13
Air Race Classic Inc.			
	05/28/2025	8100 · Contingency	-9,000.00
Total Air Race Classic Inc.			-9,000.00
Alton Tree Specialist			
	05/28/2025	6502 · General	-4,500.00
Total Alton Tree Specialist			-4,500.00
AMERENIP			
	05/28/2025	6731 · Electric	-9,308.24
	05/30/2025	6731 · Electric	-2,902.27
Total AMERENIP			-12,210.51
AT & T			
	05/28/2025	6712 · Cellular	-29.43
	06/02/2025	6712 · Cellular	-29.43
Total AT & T			-58.86
Banner Fire Equipment			
	05/28/2025	6450 · Fire/Medical/Radio Equip	-1,656.00
Total Banner Fire Equipment			-1,656.00
BETHALTO WATER DEPT			
	05/30/2025	6732 · Water	-89.96
Total BETHALTO WATER DEPT			-89.96
CARD SERVICES			
	05/28/2025	6550 · Operational Expense	-2,252.07
	05/28/2025	6235 · Shop, tools, sm equip	-618.40
	05/28/2025	6502 · General	-719.69
	05/28/2025	6501 · Aeronautical	-217.50
	05/28/2025	6450 · Fire/Medical/Radio Equip	-311.00
	05/28/2025	6720 · Travel/Meals	-409.48
	05/28/2025	6429 · 26- 2012 Fire Truck	-266.03
	05/28/2025	6251 · 11-admin	-81.90
	05/28/2025	6711 · Telephone	-240.58
	05/28/2025	6450 · Fire/Medical/Radio Equip	-9.49
	05/28/2025	6530 · Office Supplies/Furn/Equip	-20.95
	05/29/2025	6251 · 11-admin	-342.88
	05/30/2025	6251 · 11-admin	-172.52
	05/30/2025	6530 · Office Supplies/Furn/Equip	-599.99
Total CARD SERVICES			-6,262.48
Charter Business			
	05/28/2025	6711 · Telephone	-49.99
	05/28/2025	6550 · Operational Expense	-66.91
	05/28/2025	6713 · Internet	-17.50
	06/02/2025	6711 · Telephone	-49.99
	06/02/2025	6550 · Operational Expense	-66.90
	06/02/2025	6713 · Internet	-17.49
Total Charter Business			-268.78
Christ Bros.			
	05/28/2025	6734 · AIP Capital	-5,645.01
Total Christ Bros.			-5,645.01
CLEARY'S SHOES AND BOOTS			
	05/28/2025	6230 · Uniform	-911.76
	05/30/2025	6230 · Uniform	-127.50

Total CLEARY'S SHOES AND BOOTS				-1,039.26
Delta Dental				
	05/28/2025		6150 · Health Insurance	-682.31
	06/02/2025		6150 · Health Insurance	-682.31
Total Delta Dental				-1,364.62
Envision				
	05/30/2025		6150 · Health Insurance	-4,020.99
	05/30/2025		6150 · Health Insurance	-25.00
	05/30/2025		6150 · Health Insurance	-105.00
	05/30/2025		6150 · Health Insurance	-331.93
	05/30/2025		6150 · Health Insurance	-10.00
	05/30/2025		6150 · Health Insurance	-79.85
	05/30/2025		6150 · Health Insurance	-77.16
	05/30/2025		6150 · Health Insurance	-60.50
	05/30/2025		6150 · Health Insurance	-50.00
	05/30/2025		6150 · Health Insurance	-30.00
	05/30/2025		6150 · Health Insurance	-1.55
	05/30/2025		6150 · Health Insurance	-53.50
	05/30/2025		6150 · Health Insurance	-80.59
	05/30/2025		6150 · Health Insurance	-14.92
	05/30/2025		6150 · Health Insurance	-50.00
	05/30/2025		6150 · Health Insurance	-32.00
	05/30/2025		6150 · Health Insurance	-10.00
	05/30/2025		6150 · Health Insurance	-25.00
	05/30/2025		6150 · Health Insurance	-420.00
	05/30/2025		6150 · Health Insurance	-18.37
	05/30/2025		6150 · Health Insurance	-63.36
	05/30/2025	Deposit	6150 · Health Insurance	13.15
	06/02/2025		6150 · Health Insurance	-110.00
Total Envision				-5,656.57
Flight Light Inc.				
	05/28/2025		6501 · Aeronautical	-3,240.73
Total Flight Light Inc.				-3,240.73
Hearst Media				
	05/30/2025		6180-1 · Paper/Magazine	-101.10
Total Hearst Media				-101.10
Heritage Petroleum LLC				
	05/28/2025		6210 · Fuel	-12,212.98
Total Heritage Petroleum LLC				-12,212.98
ILLINOIS MUNICIPAL RETIREMENT FUND				
	05/29/2025		6581 · IMRF	-11,143.82
Total ILLINOIS MUNICIPAL RETIREMENT FUND				-11,143.82
Jessica Wolff				
	05/28/2025		8010 · Other Expenses	-100.00
Total Jessica Wolff				-100.00
Jewett Roofing Co.				
	05/28/2025	hangar #18	8100 · Contingency	-29,527.20
	05/28/2025	hangar 18	8100 · Contingency	-12,303.00
Total Jewett Roofing Co.				-41,830.20
John Deere Financial				
	05/28/2025		6406 · 5-97 john deere 6400	-822.21
	05/28/2025		6407 · 6-17 john deere 5065	-49.75
	05/28/2025		6411 · 10-12 john deere 7330	-69.76
	05/28/2025		6412 · 11-21 john deere 6155m	-1,595.76
Total John Deere Financial				-2,537.48
Kane Mechanical				
	05/28/2025		6251 · 11-admin	-105.00
	05/28/2025		6256 · 16-w.s. paint	-315.00
	05/28/2025		6249 · 9- w.s.	-315.00
Total Kane Mechanical				-735.00

LOWES			
	05/19/2025	6251 · 11-admin	-997.33
Total LOWES			-997.33
Marxam			
	06/02/2025	6510 · Maintenance of Office Equipment	-10.00
Total Marxam			-10.00
Masters General Contracting			
	05/28/2025	6251 · 11-admin	-9,150.00
Total Masters General Contracting			-9,150.00
MCKAY			
	05/28/2025	6417 · 16-pressure washer	-204.78
	05/28/2025	6424 · 22-graco lazer 5900	-10.47
	05/28/2025	6235 · Shop, tools, sm equip	-58.51
	05/28/2025	6426 · 24-92 chevrolet	-271.98
	05/30/2025	6400 · Maintenance of Equipment	-64.45
Total MCKAY			-610.19
MGI Risk Advisors			
	05/23/2025	6145 · Workers Comp Ins	-5,545.16
	05/23/2025	6680 · Dues/Fees	-5.00
Total MGI Risk Advisors			-5,550.16
MTS			
	05/28/2025	6416 · 15-22 exmark	-520.68
Total MTS			-520.68
PETTY CASH-SLRA			
	05/28/2025	6540 · Vending Expense	-61.14
	05/28/2025	6554 · Postage	-36.50
	05/28/2025	8050 · Wildlife Control	-17.16
	05/28/2025	6220 · Janitorial Supplies	-5.39
	05/28/2025	6230 · Uniform	-150.00
	05/28/2025	6520 · Meetings/Seminars	-15.00
	05/28/2025	6220 · Janitorial Supplies	-1.35
	05/28/2025	6540 · Vending Expense	-12.00
	05/28/2025	6550 · Operational Expense	-21.55
	05/28/2025	6520 · Meetings/Seminars	-30.00
	05/28/2025	6230 · Uniform	-62.66
Total PETTY CASH-SLRA			-412.75
Republic Services			
	05/19/2025	6550 · Operational Expense	-436.78
	05/20/2025	6550 · Operational Expense	-203.79
	06/02/2025	6550 · Operational Expense	-618.40
Total Republic Services			-1,258.97
ROBERTS FORD			
	05/28/2025	6425 · 23-2024 F350	-28.50
Total ROBERTS FORD			-28.50
SAMS CLUB			
	05/28/2025	6680 · Dues/Fees	-39.99
	05/28/2025	6220 · Janitorial Supplies	-44.94
	05/28/2025	6540 · Vending Expense	-22.68
	05/28/2025	6550 · Operational Expense	-23.36
Total SAMS CLUB			-130.97
Sherwin-Williams			
	05/28/2025	6424 · 22-graco lazer 5900	-804.71
Total Sherwin-Williams			-804.71
Sign Magic			
	05/28/2025	6265 · T-hangar	-100.00
Total Sign Magic			-100.00
SOUTHWESTERN ELECTRIC			
	05/30/2025	6731 · Electric	-137.13
Total SOUTHWESTERN ELECTRIC			-137.13
Stobbs & Sinclair, LTD			

	05/30/2025	6705 · Legal Fees	-658.60
Total Stobbs & Sinclair, LTD			-658.60
Stutz Excavating Inc.			
	05/28/2025	6502 · General	-320.00
Total Stutz Excavating Inc.			-320.00
Take Care Power			
	05/28/2025	6437 · Airfield Generator	-4,600.00
Total Take Care Power			-4,600.00
The Bethalto Floor Store			
	05/28/2025	6251 · 11-admin	-8,217.97
Total The Bethalto Floor Store			-8,217.97
The Office of the State Fire Marshall			
	05/28/2025	6680 · Dues/Fees	-70.00
Total The Office of the State Fire Marshall			-70.00
Thompson Gas			
	05/28/2025	6630 · Training	-447.12
Total Thompson Gas			-447.12
Uline			
	05/28/2025	6502 · General	-544.83
Total Uline			-544.83
United Health Care			
	05/28/2025	6150 · Health Insurance	-11,635.55
	06/01/2025	6150 · Health Insurance	-11,635.55
Total United Health Care			-23,271.10
United Petroleum Service			
	05/30/2025	6300 · Fuel Farm Maintenance	-1,809.18
Total United Petroleum Service			-1,809.18
VSP			
	06/02/2025	6150 · Health Insurance	-240.48
Total VSP			-240.48
Waltco			
	05/28/2025	6235 · Shop, tools, sm equip	-158.45
Total Waltco			-158.45
WOODY'S MUNICIPAL SUPPLY			
	05/28/2025	6740 · Vehicles	-652.01
Total WOODY'S MUNICIPAL SUPPLY			-652.01
TOTAL			**-180,957.62**

Expenses approved:

AMERENIP			
	06/12/2025	6731 · Electric	0.00
	06/12/2025	6731 · Electric	-764.07
Total AMERENIP			-764.07
Anderson Medical Group			
	06/12/2025	8010 · Other Expenses	-376.40
Total Anderson Medical Group			-376.40
AT & T			
	06/12/2025	6711 · Telephone	-117.49
Total AT & T			-117.49
B&B Custom Gifts and Apparel			
	06/12/2025	6180 · Advertising/Marketing	0.00
	06/12/2025	6230 · Uniform	-192.00
Total B&B Custom Gifts and Apparel			-192.00
BUDGET SIGNS			
	06/12/2025	6550 · Operational Expense	-15.00
Total BUDGET SIGNS			-15.00
Corktree Creative			

	06/12/2025	6600 · Economic Development	-851.77
Total Corktree Creative			-851.77
Culligan Water			
	06/12/2025	6550 · Operational Expense	-82.00
Total Culligan Water			-82.00
Flight Light Inc.			
	06/12/2025	6501 · Aeronautical	-675.04
Total Flight Light Inc.			-675.04
GSLBAA			
	06/12/2025	6680 · Dues/Fees	-60.00
Total GSLBAA			-60.00
Kane Mechanical			
	06/12/2025	6251 · 11-admin	-6,106.00
Total Kane Mechanical			-6,106.00
PRINCIPAL			
	06/12/2025	6165 · Life Insurance	-178.86
	06/12/2025	6160 · Disability Insurance	-1,349.99
Total PRINCIPAL			-1,528.85
SAFETY KLEEN			
	06/12/2025	6235 · Shop, tools, sm equip	-817.58
Total SAFETY KLEEN			-817.58
SAMS CLUB			
	06/12/2025	6680 · Dues/Fees	-24.17
Total SAMS CLUB			-24.17
Sign Magic			
	06/12/2025	6408 · 7-2025 Freightliner M2	-30.00
Total Sign Magic			-30.00
			-11,640.37

Unfinished business:

Director Adams asked if there was any discussion or action to be taken on the Authority Goals and Objectives. Commissioner Keister recommended rearranging a few items. Commissioner LaMarsh would like this to be used by the Board as a performance metric for Director Adams. Commissioner LaMarsh moved to approve the Goals and Objectives. 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.

Director Adams asked if there was any discussion on the tentative budget and appropriation ordinance for the fiscal year 2025-2026. The Air Race Classic will be added to a line item and this has been published to the public for a hearing in July. No action was taken at this time.

Under new business:

DJ Howard will be conducting an appraisal on 6114 Cedar Lane property for upcoming sale.

Director Adams is asking for board approval on amending the service agreement with Hanson Professional Services for additional costs not originally calculated. The cost is $422.00 to the Airport. Commissioner Herzog moved to approve the amendment. 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.

Director Adams is asking for board approval on a Certificate of Resolution for a grant to Madison County Transit for transportation for the Air Race Classic. The Airport would pay for costs upfront and then be reimbursed. Commissioner LaMarsh 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.

Discussion and or action to be taken on making the prior 6 months of Executive Meeting Minutes public. March's minutes was released prior to this meeting. Attorney Sinclair made the recommendation to not release any other of the executive minutes. Commissioner Herzog asked about the length of them being closed. Attorney Sinclair stated some forever due to the nature of the discussions. Commissioner Kesiter moved to not open the Executive Meeting Minutes. 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.

Discussion and action to be taken on Board Officer Elections according to the Authority By-laws this needs to be done annually. The nominations for officers are as follows: Chairman- Commissioner Kelly, Treasurer- Commissioner Herzog and Secretary- Commissioner Harris. Commissioner Futrell moved to accept the nominations. 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.

Airport Director's report:

a. The American Association of Airport Executives (AAAE) included St. Louis Regional Airport on their list of airports being recognized for excellence in training. As worded by AAAE, "this award is given to airports where staff have successfully completed extensive federally mandated and airport-specific training". My thanks to the entire team who spends numerous hours each month learning and completing a variety of training topics to keep operations running smoothly and safely.

b. Air Race Classic – total of $11,000 raised

i. Southwestern Illinois Leadership Council - $2,000

ii. Associated Bank - $2,000

c. Selected by Intersect Illinois to participate in their "Vetted Sites" program. Inputting our larger parcels of land into their LASSO database for ease of visibility for Request For Information from anyone interested in land/development.

d. West Star Aviation – acquired by Greenbriar Equity Group from The Sterling Group. Experience in aviation and expected accelerated investment in infrastructure. Local management is reporting this as a favorable transaction.

e. Alton appointed Matt Kelly to a 5-year term on the board starting June 1

f. East Alton appointed Karla Harris to a fill the vacant board seat effective June 4

During the Airport Attorney's report, Attorney Sinclair gave a brief update on the legal issues with a former tenant. This will move to a citation action due to her failure to show for the court hearing. Also, Attorney Sinclair briefed the board on the 2025 Tax Levy Information. He presented them with past actual figures along with estimated 2025 figures for the rates.

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

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Matt Kelly

______________________	______________________
Robert LaMarsh	**Chris Herzog**
______________________	______________________
Steve Futrell	**Brian Keister**
______________________	______________________
Dave Wilson	**Karla Harris**