MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
ST. LOUIS REGIONAL AIRPORT
June 25, 2026

Nicholas Hobbs was sworn in as a new commissioner.

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 25, 2026, at the hour of 4:30 P.M. On call of the roll, the following Commissioners answered present: Robert LaMarsh, Matt Kelly and Chris Herzog, Nick Hobbs, Brian Keister 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. Commissioners Karla Harris and Dave Wilson were absent.

Public Hearing on Fiscal Year 26-27 Budget: No comments

Guests at the meeting were: Juile, Leo and Emmett Hobbs, public, Joseph and Janice McKee EAA 864, Joshua Partl, public, and Rick Huebner EAA 864.

Commissioner Kelly presented the minutes of the Regular Board meeting May 21, 2026. 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 Keister:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Absent
Commissioner Harris:	Absent
Commissioner Hobbs:	Abstain

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

Commissioner Kelley presented the financial statements for the twelfth month of fiscal year 2025/2026. Commissioner LaMarsh moved to approve the statements as printed. Commissioner Hobbs seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Aye
Commissioner Keister:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Absent
Commissioner Harris:	Absent
Commissioner Hobbs:	Aye

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

Commissioner Kelly presented the bills for approval meeting. Commissioner LaMarsh moved to approve the accounts payable. Commissioner Hobbs seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Aye
Commissioner Keister:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Absent
Commissioner Harris:	Absent
Commissioner Hobbs:	Aye

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

Accounts Payable paid before meeting:

	Date	Account	Amount
AAAE			
	06/01/2026	6680 · Dues/Fees	-325.00
Total AAAE			-325.00
ACE HARDWARE			
	05/28/2026	6502 · General	-13.99
Total ACE HARDWARE			-13.99
AMERENIP			
	05/29/2026	6731 · Electric	-1,292.70
	06/01/2026	6731 · Electric	-248.92
	06/01/2026	6731 · Electric	-49.25
	06/01/2026	6731 · Electric	-54.41
	06/01/2026	6731 · Electric	-104.66
	06/01/2026	6731 · Electric	-48.01
	06/04/2026	6731 · Electric	-75.66
	06/04/2026	6731 · Electric	-73.33
	06/04/2026	6731 · Electric	-245.56
	06/04/2026	6731 · Electric	-263.77
	06/04/2026	6731 · Electric	0.00
Total AMERENIP			-2,456.27
American Digital Security			
	05/28/2026	6620 · Security & Equipment	-7,587.46
	05/28/2026	6620 · Security & Equipment	-7,587.46
Total American Digital Security			-15,174.92
Anderson Healthcare			
	06/17/2026	6150 · Health Insurance	-376.40
Total Anderson Healthcare			-376.40
AT & T			
	06/11/2026	6713 · Internet	-8.39
	06/11/2026	6713 · Internet	-118.14
Total AT & T			-126.53
Beatnik's			
	05/28/2026	6201 · Events-Air Race Classic	-1,265.00
	05/28/2026	6201 · Events-Air Race Classic	-1,265.00
Total Beatnik's			-2,530.00
Bella Milano			
	06/11/2026	6201 · Events-Air Race Classic	0.00
	06/17/2026	6201 · Events-Air Race Classic	-690.00
Total Bella Milano			-690.00
BETHALTO WATER DEPT			
	06/11/2026	6732 · Water	-923.18
	06/17/2026	6732 · Water	-28.21
Total BETHALTO WATER DEPT			-951.39
CARD SERVICES			
	05/27/2026	6416 · 15-22 exmark	-2,268.93
	05/27/2026	6520 · Meetings/Seminars	-700.00
	05/27/2026	6201 · Events-Air Race Classic	-222.00
	05/27/2026	6180 · Advertising/Marketing	-8.47
	05/27/2026	8100 · CONTINGENCY	-291.93
	05/27/2026	6241 · 1-The Terminal/Piston	-7.25
	06/11/2026	6550 · OPERATIONAL EXPENSE	-2,210.00
	06/11/2026	6450 · Fire/Medical/Radio Equip	83.84
Total CARD SERVICES			-5,624.74
Delta Dental			
	05/27/2026	6150 · Health Insurance	-731.90
	06/01/2026	6150 · Health Insurance	0.00

Total Delta Dental			-731.90
Envision			
	05/31/2026	6150 · Health Insurance	-615.48
	05/31/2026	6150 · Health Insurance	-32.50
	05/31/2026	6150 · Health Insurance	-552.17
	05/31/2026	6150 · Health Insurance	-519.03
	05/31/2026	6150 · Health Insurance	-75.00
	05/31/2026	6150 · Health Insurance	-100.26
	05/31/2026	6150 · Health Insurance	-126.13
	05/31/2026	6150 · Health Insurance	-442.92
	05/31/2026	6150 · Health Insurance	-90.05
	05/31/2026	6150 · Health Insurance	-103.34
	05/31/2026	6150 · Health Insurance	-21.13
	05/31/2026	6150 · Health Insurance	-100.00
	05/31/2026	6150 · Health Insurance	-27.20
	05/31/2026	6150 · Health Insurance	-22.40
	05/31/2026	6150 · Health Insurance	-140.00
	05/31/2026	6150 · Health Insurance	-545.89
	05/31/2026	6150 · Health Insurance	-231.31
	06/01/2026	6150 · Health Insurance	-110.00
Total Envision			-3,854.81
Green Thumb Nursery			
	05/28/2026	6502 · General	-2,377.50
Total Green Thumb Nursery			-2,377.50
Heaterz			
	06/11/2026	6201 · Events-Air Race Classic	-554.96
Total Heaterz			-554.96
Heritage Petroleum LLC			
	05/28/2026	6210 · Fuel	-11,854.93
Total Heritage Petroleum LLC			-11,854.93
Home Depot Credit Services			
	05/29/2026	6502 · General	-49.00
	06/10/2026	6241 · 1-The Terminal/Piston	89.05
Total Home Depot Credit Services			40.05
ILLINOIS MUNICIPAL RETIREMENT FUND			
	06/08/2026	6581 · IMRF	-6,825.27
Total ILLINOIS MUNICIPAL RETIREMENT FUND			-6,825.27
Intermedia			
	06/24/2026	6711 · Telephone	-243.20
Total Intermedia			-243.20
John Deere Financial			
	06/11/2026	6412 · 11-21 john deere 6155m	-274.25
Total John Deere Financial			-274.25
Judy Robinson			
	06/17/2026	6201 · Events-Air Race Classic	-330.00
Total Judy Robinson			-330.00
Locality Studio			
	05/28/2026	6706 · Professional- Other	-63.75
Total Locality Studio			-63.75
Marxam			
	06/01/2026	6510 · Maintenance of Office Equipment	-10.00
Total Marxam			-10.00
PETTY CASH-SLRA			
	05/28/2026	6530 · Office Supplies/Furn/Equip	-48.97
	05/28/2026	6554 · Postage	-10.80
	05/28/2026	6540 · Vending Expense	-15.51
	05/29/2026	6520 · Meetings/Seminars	-30.00
	06/17/2026	6550 · OPERATIONAL EXPENSE	-17.98
	06/17/2026	6201 · Events-Air Race Classic	-134.06

	06/17/2026	6530 · Office Supplies/Furn/Equip	-43.98
	06/17/2026	6220 · Janitorial Supplies	-48.31
Total PETTY CASH-SLRA			-349.61
Potters			
	06/11/2026	6501 · Aeronautical	-1,880.00
Total Potters			-1,880.00
PRINCIPAL			
	06/01/2026	6165 · Life Insurance	-178.86
	06/01/2026	6160 · Disability Insurance	-2,096.80
Total PRINCIPAL			-2,275.66
Republic Services			
	06/01/2026	6550 · OPERATIONAL EXPENSE	-557.62
Total Republic Services			-557.62
SAMS CLUB			
	06/15/2026	6201 · Events-Air Race Classic	-130.98
	06/15/2026	6550 · OPERATIONAL EXPENSE	-14.68
	06/15/2026	6201 · Events-Air Race Classic	-211.76
	06/15/2026	6540 · Vending Expense	-17.98
	06/15/2026	6201 · Events-Air Race Classic	-272.08
	06/15/2026	6201 · Events-Air Race Classic	-91.82
	06/15/2026	6540 · Vending Expense	-10.88
	06/15/2026	6201 · Events-Air Race Classic	-89.42
Total SAMS CLUB			-839.60
Sherwin-Williams			
	05/28/2026	6501 · Aeronautical	-3,019.29
	05/28/2026	6501 · Aeronautical	-1,023.50
Total Sherwin-Williams			-4,042.79
Sign Magic			
	05/28/2026	6502 · General	-90.00
	06/11/2026	6502 · General	-45.00
Total Sign Magic			-135.00
SOUTHWESTERN ELECTRIC			
	06/11/2026	6731 · Electric	-53.05
Total SOUTHWESTERN ELECTRIC			-53.05
UL LLC			
	05/28/2026	6429 · 26- 2012 Fire Truck	-3,595.00
Total UL LLC			-3,595.00
United Health Care			
	06/01/2026	6150 · Health Insurance	-13,146.31
	06/24/2026	6150 · Health Insurance	-13,146.31
Total United Health Care			-26,292.62
V1 Portable Sanitation LLC			
	06/11/2026	6550 · OPERATIONAL EXPENSE	-250.00
Total V1 Portable Sanitation LLC			-250.00
VISION SERVICE PLAN OF ILLINOIS			
	06/01/2026	6150 · Health Insurance	-248.10
Total VISION SERVICE PLAN OF ILLINOIS			-248.10
Your Event Space			
	06/11/2026	6201 · Events-Air Race Classic	-750.00
Total Your Event Space			-750.00
TOTAL			**-96,618.81**

Accounts Payable Approved:

	Date	Memo	Account	Amount
AMERENIP				
	06/25/2026		6731 · Electric	-2,182.84
Total AMERENIP				-2,182.84
AT & T				

	06/25/2026	6712 · Cellular	-133.78
Total AT & T			-133.78
BUDGET SIGNS			
	06/25/2026	6550 · OPERATIONAL EXPENSE	-15.00
Total BUDGET SIGNS			-15.00
Cafe LaNae and Bakery			
	06/25/2026	6201 · Events-Air Race Classic	-1,300.00
Total Cafe LaNae and Bakery			-1,300.00
Charter Business			
	06/25/2026	6711 · Telephone	-40.00
	06/25/2026	6550 · OPERATIONAL EXPENSE	-150.99
	06/25/2026	6713 · Internet	-115.00
Total Charter Business			-305.99
CHEF BOB'S CATERING			
	06/25/2026	6201 · Events-Air Race Classic	-1,420.00
Total CHEF BOB'S CATERING			-1,420.00
Culligan Water			
	06/25/2026	6550 · OPERATIONAL EXPENSE	-78.90
Total Culligan Water			-78.90
Delta Dental			
	06/25/2026	6150 · Health Insurance	-731.90
Total Delta Dental			-731.90
Home Depot Credit Services			
	06/25/2026	6502 · General	-46.69
Total Home Depot Credit Services			-46.69
MADISON COUNTY TREAS.			
	06/25/2026	6610 · Real Estate Taxes	-57,635.16
Total MADISON COUNTY TREAS.			-57,635.16
Midwest Occupational Medicine			
	06/25/2026	6551 · Employee Assistance Program	-55.00
Total Midwest Occupational Medicine			-55.00
Midwest Tractor Sales			
	06/25/2026	6416 · 15-22 exmark	-1,107.92
Total Midwest Tractor Sales			-1,107.92
PETTY CASH-SLRA			
	06/25/2026	6201 · Events-Air Race Classic	-914.52
	06/25/2026	6241 · 1-The Terminal/Piston	-138.97
	06/25/2026	6201 · Events-Air Race Classic	-115.75
	06/25/2026	6530 · Office Supplies/Furn/Equip	-74.22
	06/25/2026	6550 · OPERATIONAL EXPENSE	-66.15
	06/25/2026	6540 · Vending Expense	-35.87
Total PETTY CASH-SLRA			-1,345.48
PRINCIPAL			
	06/25/2026	6165 · Life Insurance	-178.86
	06/25/2026	6160 · Disability Insurance	-2,096.80
Total PRINCIPAL			-2,275.66
Republic Services			
	06/25/2026	6550 · OPERATIONAL EXPENSE	-556.59
Total Republic Services			-556.59
SAMS CLUB			
	06/25/2026	6201 · Events-Air Race Classic	-300.59
	06/25/2026	6550 · OPERATIONAL EXPENSE	-17.88
	06/25/2026	6220 · Janitorial Supplies	-50.60
Total SAMS CLUB			-369.07
Schwartzkopf Printing Inc			
	06/25/2026	6201 · Events-Air Race Classic	-160.00
	06/25/2026	6550 · OPERATIONAL EXPENSE	-88.00
Total Schwartzkopf Printing Inc			-248.00
Stobbs & Sinclair, LTD			

	06/25/2026	6705 · Legal Fees	-1,687.10
Total Stobbs & Sinclair, LTD			-1,687.10
Stutz Excavating Inc.			
	06/25/2026	6735 · Capital Improvements	-78,000.00
Total Stutz Excavating Inc.			-78,000.00
The Brown Bag Bistro			
	06/25/2026	6201 · Events-Air Race Classic	-2,188.00
Total The Brown Bag Bistro			-2,188.00
V1 Portable Sanitation LLC			
	06/25/2026	6550 · OPERATIONAL EXPENSE	-500.00
Total V1 Portable Sanitation LLC			-500.00
VISION SERVICE PLAN OF ILLINOIS			
	06/25/2026	6150 · Health Insurance	-248.10
Total VISION SERVICE PLAN OF ILLINOIS			-248.10
WILLIE'S TIRE SHOP			
	06/25/2026	6413 · 12-19 ford explorer	-600.00
	06/25/2026	6423 · 21-2023 John Deere Gator	-300.00
	06/25/2026	6414 · 13-2023 John Deere Gator	-300.00
Total WILLIE'S TIRE SHOP			-1,200.00
TOTAL			**-153,631.18**

Unfinished business:

Attorney Sinclair gave a very brief update on the property encroachment issue. As of this date, we are still waiting for the boundary survey, legal description and plat survey.

Director Adams gave a brief update on the status of Piston Aviation. We have not received payment as of this date. The board will continue to look further legal options.

Director Adams gave a brief update on the extension of 2 Airway Court Lease. The commissioners discussed and gave some different options on extending the lease. Director Adams will discuss these options with the leaseholder for renewal.

Director Adams gave a brief update that arbitration was completed on June 2 regarding the ongoing personnel issue. The airport is expecting a decision to be made by July 20, 2026. The cost to date is $3,209.40 for legal counsel.

Under new business:

Director Adams presented to the Board the tentative budget and appropriation ordinance for FY2027. Commissioner Hobbs asked if the budget rolls over to next year. Attorney Sinclair answered that our budget is cash basis not accrual. Commissioner Keister moved to approve the budget ordinance. Commissioner LaMarsh seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Aye
Commissioner Keister:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Absent
Commissioner Harris:	Absent
Commissioner Hobbs:	Aye

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

Director Adams presented to the Board the levy ordinance for FY2027. The tax levy remains the same as last year. Commissioner Keister moved to approve the budget ordinance. Commissioner Hobbs seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye

Commissioner Herzog:	Aye
Commissioner Keister:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Absent
Commissioner Harris:	Absent
Commissioner Hobbs:	Aye

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

Director Adams asked for discussion/action on making the prior 6 months of executive board meeting minutes public. Commissioner LaMarsh moved to approve opening the minutes. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Aye
Commissioner Keister:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Absent
Commissioner Harris:	Absent
Commissioner Hobbs:	Aye

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

Director Adams asked for discussion/action on the purchase of a new mower. This would be in addition to the other turf mower. These are used for mowing business park, around taxiway lights, etc. Our current one is used several hours each day, every day of the week. The cost of the new mower from MTS is $46,504.00. Commissioner Herzog asked how many mowers we need. Director Adams replied that we need several with them doing direct tasks at the airport. Commissioner LaMarsh moved to approve the purchase of the new mower. Commissioner Keister seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	No
Commissioner Keister:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Absent
Commissioner Harris:	Absent
Commissioner Hobbs:	No

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

Director Adams asked for discussion/action on the installation of the power supply at the new fuel farm facility. This was not figured in the budget and would be taken to the contingency account. Ameren will be installing the power supply at the cost of $14,186.00, which includes a rebate figured in. Commissioner Hobbs moved to approve the installation of electric supply. Commissioner LaMarsh seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Aye
Commissioner Keister:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Absent
Commissioner Harris:	Absent
Commissioner Hobbs:	Aye

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

Director Adams was asking for discussion/action of the yearly board officer elections. The officers will remain the same as current officers for the 2026-2027 fiscal year. The officers are as follows: Commissioner Kelly, Chaiman, Commissioner Herzog, Treasurer, Commissioner Harris, Secretary. No vote is needed.

Director Adams asked for discussion/action on the possible change of the monthly meeting time to accommodate the new Commissioner Hobbs' work schedule. This time change would change from 4:30 P.M. to 5:00 P.M. Commissioner Herzog moved to approve the meeting time change. Commissioner Hobbs seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh:	Aye
Commissioner Herzog:	Aye
Commissioner Keister:	Aye
Commissioner Kelly:	Aye
Commissioner Wilson:	Absent
Commissioner Harris:	Absent
Commissioner Hobbs:	Aye

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

Airport Director's report:

a. Flight school interest – identifying location, basic terms, business plan, etc.

b. Accomplishments for last fiscal year

c. After 2+ years of planning, hosted the 49th Annual Air Race Classic.
  i. Financials
    1. Expenses: $72,084 Revenue: $66,411.82 Balance: -$5,672.18
    2. Nearly $20,000 in offsetting in-kind contributions
    3. $47,650 in grants and sponsorships

    Thanks to the following:

ii. Maintenance staff – beautifying grounds

iii. Ernest Fries and Dave Birk – provided after hours aircraft parking and assistance.

iv. Drake – arranged for parking of over 50 aircraft. Coordinated seamless activity with ATCT. Provided parking assistance, luggage support, and transportation at the airport

v. Crystal – arranged for 10 separate meals over 6 days with numerous options for snacks and drinks at the airport and two different hotels. All while accommodating special last-minute requests for dietary concerns.

vi. Denine – coordinated a smooth registration process for around 130 participants

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

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Matt Kelly

______________________________ **Robert LaMarsh**	______________________________ **Chris Herzog**
______________________________ **Brian Keister**	______________________________ **Dave Wilson**
______________________________ **Karla Harris**	______________________________ **Nicholas Hobbs**