

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
ST. LOUIS REGIONAL AIRPORT
July 17, 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 Thursday, July 17, 2025, at the hour of 4:30 P.M. On call of the roll, the following Commissioners answered present: Robert LaMarsh, Brian Keister, Christopher Herzog, Steve Futrell, Matt Kelly, and Dave Wilson. Commissioner Karla Harris was absent. Also present: Airport Director Danny Adams, Assistant Airport Director Drake Blackwell, Airport Attorney James Sinclair, Accounts Receivable Denine Anderson and Accounts Payable Crystal Geisen.

The Public Hearing on the Fiscal Year 25-26 Budget was opened and called to order at 4:31pm. Chairman Kelly asked if there were any comments/questions/concerns, there being none the hearing was closed.

Guests Present were Steve Coates with Lochmueller Group Inc. and Nicholas Hobbs with EAA Chapter 864 who gave an update on the chapter's exciting news of receiving for the first time ever the silver medallion for the organization. They will also have flights Sunday after the Fly-In for Young Eagles and a Pancake breakfast is scheduled for September 13th. Their chapter meetings are the second Thursday of every month in the airport administration building.

Chairman Kelly presented the Regular board meeting minutes from June 12, 2025. Commissioner LaMarsh moved to approve the meeting minutes. Commissioner Wilson seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Harris-	absent
Commissioner Futrell-	aye
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye
Commissioner Wilson-	aye

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

Chairman Kelly presented the financial statements for the first month of fiscal year 2025-2026. Commissioner Futrell inquired about Cloverleaf, Corktree and Jessica Wolff on the financials. He was given a satisfactory response by Director Adams. Commissioner Herzog moved to approve the statements as printed. Commissioner Futrell seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Harris-	absent
Commissioner Futrell-	aye
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye
Commissioner Wilson-	aye

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

Chairman Kelly presented the bills for approval. Commissioner Herzog moved to approve the bills as printed. Commissioner Futrell seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Harris-	absent
Commissioner Futrell-	aye
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye
Commissioner Wilson-	aye

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

The following bills have been paid since the last meeting:

	Date	Memo	Amount
ACE HARDWARE			
	07/09/2025		-70.33
	07/09/2025		-121.28
	07/09/2025		-5.94
	07/09/2025		19.76
Total ACE HARDWARE			-177.79
AT & T			
	07/01/2025		-133.86
	07/09/2025		-117.47
Total AT & T			-251.33
BETHALTO WATER DEPT			
	07/09/2025		-1,082.01
Total BETHALTO WATER DEPT			-1,082.01
Charter Business			
	07/01/2025		-99.98
	07/01/2025		-133.81
	07/01/2025		-34.99
Total Charter Business			-268.78
Delta Dental			
	07/01/2025		-1,364.62
Total Delta Dental			-1,364.62
Envision			
	06/30/2025		-55.60
	06/30/2025		-225.00
	06/30/2025		-8.43
	06/30/2025		-75.00
	06/30/2025		-83.78
	06/30/2025		-50.00
	06/30/2025		-60.00
	06/30/2025		-75.00
	06/30/2025		-104.88
	06/30/2025		-48.03
	06/30/2025		-28.54
	06/30/2025		-40.00
	06/30/2025		-55.00
	06/30/2025		-1.67
	07/09/2025		-135.00
Total Envision			-1,045.93
F P Mailing Solutions			
	07/10/2025		-200.00
Total F P Mailing Solutions			-200.00
ILLINOIS MUNICIPAL RETIREMENT FUND			
	06/27/2025		-7,652.03
Total ILLINOIS MUNICIPAL RETIREMENT FUND			-7,652.03
John Deere Financial			
	07/09/2025		-67.41
	07/09/2025		-414.82
Total John Deere Financial			-482.23
PETTY CASH-SLRA			

	06/25/2025	-387.00
	07/09/2025	-52.75
	07/09/2025	-10.70
	07/09/2025	-4.05
	07/09/2025	-30.00
	07/09/2025	-15.00
	07/09/2025	-38.76
	07/09/2025	-20.00
	07/09/2025	-25.99
	07/09/2025	-54.05
Total PETTY CASH-SLRA		-638.30
PRINCIPAL		
	07/01/2025	-178.86
	07/01/2025	-2,843.61
Total PRINCIPAL		-3,022.47
SAMS CLUB		
	07/11/2025	-37.18
	07/11/2025	-12.47
Total SAMS CLUB		-49.65
SOUTHWESTERN ELECTRIC		
	07/09/2025	-119.58
Total SOUTHWESTERN ELECTRIC		-119.58
United States Department of Treasury		
	07/01/2025	-38.17
Total United States Department of Treasury		-38.17
VSP		
	07/01/2025	-240.48
Total VSP		-240.48
TOTAL		-16,633.37

THE FOLLOWING BILLS WERE APPROVED:

	Date	Memo	Account	Amount
ACE HARDWARE				
	07/09/2025		6251 · 11-admin	-70.33
	07/09/2025		6235 · Shop, tools, sm equip	-121.28
	07/09/2025		6412 · 11-21 john deere 6155m	-5.94
	07/09/2025		6660 · Cash Discounts	19.76
Total ACE HARDWARE				-177.79
Amateur Sports Promotion				
	07/17/2025		6180-2 · Community	-200.00
Total Amateur Sports Promotion				-200.00
AMERENIP				
	06/12/2025		6731 · Electric	0.00
	06/12/2025		6731 · Electric	-764.07
	07/17/2025		6731 · Electric	-7,682.30
Total AMERENIP				-8,446.37
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
		07/01/2025		6712 · Cellular	-133.86
		07/09/2025		6711 · Telephone	-117.47
	Total AT & T				-368.82
	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
	Banner Fire Equipment				
		07/17/2025		6429 · 26- 2012 Fire Truck	-480.13
	Total Banner Fire Equipment				-480.13
	BETHALTO WATER DEPT				
		07/09/2025		6732 · Water	-1,082.01
	Total BETHALTO WATER DEPT				-1,082.01
	BUDGET SIGNS				
		06/12/2025		6550 · Operational Expense	-15.00
		07/17/2025		6550 · Operational Expense	-38.00
	Total BUDGET SIGNS				-53.00
	CARD SERVICES				
		07/17/2025		6251 · 11-admin	-100.09
		07/17/2025		6530 · Office Supplies/Furn/Equip	-142.48
		07/17/2025		6680 · Dues/Fees	-30.00
		07/17/2025		6720 · Travel/Meals	-181.61
		07/17/2025		6429 · 26- 2012 Fire Truck	-11.73
		07/17/2025		6421 · 19- 22 t770 bobcat	-115.72
		07/17/2025		6600 · Economic Development	-629.00
		07/17/2025		6711 · Telephone	-240.48
	Total CARD SERVICES				-1,451.11
	Charter Business				
		07/01/2025		6711 · Telephone	-99.98
		07/01/2025		6550 · Operational Expense	-133.81
		07/01/2025		6713 · Internet	-34.99
	Total Charter Business				-268.78
	Cloverleaf Grounds Management				
		07/17/2025		6502 · General	-3,280.00
	Total Cloverleaf Grounds Management				-3,280.00
	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
		07/17/2025		6550 · Operational Expense	-115.00
	Total Culligan Water				-197.00
	D & D Tire				
		07/17/2025		6412 · 11-21 john deere 6155m	-30.00
		07/17/2025		6406 · 5-97 john deere 6400	-30.00
		07/17/2025		6400 · Maintenance of Equipment	-30.00
	Total D & D Tire				-90.00
	Danny Adams				
		07/17/2025	25-26	6712 · Cellular	-234.36
	Total Danny Adams				-234.36
	Delta Dental				
		07/01/2025		6150 · Health Insurance	-1,364.62
	Total Delta Dental				-1,364.62
	DJ Howard and Associates				
		07/17/2025		6701 · Appraisals	-2,200.00
	Total DJ Howard and Associates				-2,200.00
	Drake A Blackwell				
		07/17/2025	25-26	6712 · Cellular	-170.28
	Total Drake A Blackwell				-170.28
	Envision				
		06/30/2025		6150 · Health Insurance	-55.60
		06/30/2025		6150 · Health Insurance	-225.00
		06/30/2025		6150 · Health Insurance	-8.43
		06/30/2025		6150 · Health Insurance	-75.00
		06/30/2025		6150 · Health Insurance	-83.78
		06/30/2025		6150 · Health Insurance	-50.00
		06/30/2025		6150 · Health Insurance	-60.00
		06/30/2025		6150 · Health Insurance	-75.00
		06/30/2025		6150 · Health Insurance	-104.88
		06/30/2025		6150 · Health Insurance	-48.03
		06/30/2025		6150 · Health Insurance	-28.54
		06/30/2025		6150 · Health Insurance	-40.00
		06/30/2025		6150 · Health Insurance	-55.00
		06/30/2025		6150 · Health Insurance	-1.67
		07/09/2025		6150 · Health Insurance	-135.00
	Total Envision				-1,045.93

	Erect A Tube				
		07/17/2025		6265 · T-hangar	0.00
		07/17/2025		6265 · T-hangar	-172.95
	Total Erect A Tube				-172.95
	F P Mailing Solutions				
		07/10/2025		6554 · Postage	-200.00
	Total F P Mailing Solutions				-200.00
	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
	HANSON PROFESSIONAL SERVICES INC				
		07/17/2025		7220 · Grant Expense	-4,190.69
	Total HANSON PROFESSIONAL SERVICES INC				-4,190.69
	Hearst Media				
		07/17/2025		6180-1 · Paper/Magazine	-108.59
	Total Hearst Media				-108.59
	ILLINOIS ENVIRONMENTAL PROTECTION AGENCY				
		07/17/2025		6680 · Dues/Fees	-500.00
	Total ILLINOIS ENVIRONMENTAL PROTECTION AGENCY				-500.00
	ILLINOIS MUNICIPAL RETIREMENT FUND				
		06/27/2025		6581 · IMRF	-7,652.03
	Total ILLINOIS MUNICIPAL RETIREMENT FUND				-7,652.03
	Jessica Wolff				
		07/17/2025		6201 · Events-Air Race Classic	-300.00
	Total Jessica Wolff				-300.00
	JL NASH				
		07/17/2025		6550 · Operational Expense	-1,400.00
	Total JL NASH				-1,400.00
	John Deere Financial				
		07/09/2025		6411 · 10-12 john deere 7330	-67.41
		07/09/2025		6407 · 6-17 john deere 5065	-414.82
	Total John Deere Financial				-482.23
	Kane Fire Protection				
		07/17/2025		6251 · 11-admin	-1,099.42
	Total Kane Fire Protection				-1,099.42
	Kane Mechanical				
		06/12/2025		6251 · 11-admin	-6,106.00
	Total Kane Mechanical				-6,106.00

	MADISON COUNTY TREAS.				
		07/17/2025		6610 · Real Estate Taxes	-61,446.04
	Total MADISON COUNTY TREAS.				-61,446.04
	MCKAY				
		07/17/2025		6413 · 12-19 ford explorer	-3.49
		07/17/2025		6416 · 15-22 exmark	-109.50
		07/17/2025		6429 · 26- 2012 Fire Truck	-24.71
		07/17/2025		6421 · 19- 22 t770 bobcat	-111.35
		07/17/2025		6265 · T-hangar	-72.98
	Total MCKAY				-322.03
	Midwest Occupational Medicine				
		07/17/2025		6551 · Employee Assistance Program	-50.00
	Total Midwest Occupational Medicine				-50.00
	PETTY CASH-SLRA				
		06/25/2025		6720 · Travel/Meals	-387.00
		07/09/2025		6540 · Vending Expense	-52.75
		07/09/2025		6554 · Postage	-10.70
		07/09/2025		6220 · Janitorial Supplies	-4.05
		07/09/2025		6520 · Meetings/Seminars	-30.00
		07/09/2025		6680 · Dues/Fees	-15.00
		07/09/2025		6180-5 · Radio	-38.76
		07/09/2025		6251 · 11-admin	-20.00
		07/09/2025		6530 · Office Supplies/Furn/Equip	-25.99
		07/09/2025		6550 · Operational Expense	-54.05
		07/17/2025		6720 · Travel/Meals	-57.90
		07/17/2025		6220 · Janitorial Supplies	-54.47
		07/17/2025		6230 · Uniform	-164.96
		07/17/2025		6540 · Vending Expense	-9.78
	Total PETTY CASH-SLRA				-925.41
	Positivelyh Clean LLC.				
		07/17/2025		6271 · 23-Rental House	-750.00
	Total Positivelyh Clean LLC.				-750.00
	Potters				
		07/17/2025		6501 · Aeronautical	-1,720.00
	Total Potters				-1,720.00
	PRINCIPAL				
		06/12/2025		6165 · Life Insurance	-178.86
		06/12/2025		6160 · Disability Insurance	-1,349.99
		07/01/2025		6165 · Life Insurance	-178.86
		07/01/2025		6160 · Disability Insurance	-2,843.61

	Total PRINCIPAL				-4,551.32
	RCS Construction				
		07/17/2025		6177 · 2018 Bond Expense	-14,669.20
	Total RCS Construction				-14,669.20
	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
		07/11/2025		6220 · Janitorial Supplies	-37.18
		07/11/2025		6550 · Operational Expense	-12.47
	Total SAMS CLUB				-73.82
	Sarco				
		07/17/2025		6427 · 25-98 volvo snowplow	-1,350.00
	Total Sarco				-1,350.00
	Schwartzkopf Printing Inc				
		07/17/2025		6550 · Operational Expense	-120.00
	Total Schwartzkopf Printing Inc				-120.00
	Sherwin-Williams				
		07/17/2025		6501 · Aeronautical	-4,565.00
	Total Sherwin-Williams				-4,565.00
	Sign Magic				
		06/12/2025		6408 · 7-2025 Freightliner M2	-30.00
	Total Sign Magic				-30.00
	SOUTHWESTERN ELECTRIC				
		07/09/2025		6731 · Electric	-119.58
	Total SOUTHWESTERN ELECTRIC				-119.58
	Stobbs & Sinclair, LTD				
		07/17/2025		6705 · Legal Fees	-1,263.05
	Total Stobbs & Sinclair, LTD				-1,263.05
	United Petroleum Service				
		07/17/2025		6300 · Fuel Farm Maintenance	-958.00
	Total United Petroleum Service				-958.00
	United States Department of Treasury				
		07/01/2025		6150 · Health Insurance	-38.17
	Total United States Department of Treasury				-38.17
	USDA				
		07/17/2025		8050 · Wildlife Control	-1,225.00
	Total USDA				-1,225.00
	VSP				
		07/01/2025		6150 · Health Insurance	-240.48

	Total VSP				-240.48
	Waltco				
		07/17/2025		6235 · Shop, tools, sm equip	-44.99
		07/17/2025		6411 · 10-12 john deere 7330	-42.76
	Total Waltco				-87.75
	TOTAL				-140,799.75

Chairman Kelly presented discussion/action on Tentative Budget and Appropriation Ordinance for Fiscal Year 2026. Commissioner Keister moved to approve the Ordinance. Commissioner Wilson seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Harris-	absent
Commissioner Futrell-	aye
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye
Commissioner Wilson-	aye

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

Discussion/Action on Adoption of Tax Levy Ordinance – Commissioner Brian Keister moved to approve the Ordinance. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Harris-	absent
Commissioner Futrell-	aye
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye
Commissioner Wilson-	aye

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

Discussion/Action on 6114 Cedar Lane Property and Resolution was presented to the Board of Commissioners. Director Adams stated an appraisal has been done on the property. Appraised Fair Market Value is \$260,000. The recommendation is to sell the house. It was purchased in 2010 for \$237,000. Commissioner Herzog asked are their necessary repairs needed? Director stated it is being sold as is. Fair Market Value is the minimum we will except. We have the right to reject any or all bids. Attorney Sinclair commented there will be a special easement put on the property and all of the information will be in the sales description. It will be a public sale and offers will be submitted at the office and close on August 20th. Offers will be opened August 21st at the board meeting. Board will have the option to accept/reject or negotiate any bid. Commissioner Futrell moved to adopt the Resolution approving intended sale of property. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Harris-	absent
Commissioner Futrell-	aye
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye
Commissioner Wilson-	aye

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

Discussion/Action on Air Unit Replacement – Director Adams presented to the Board that West Star Aviation has one unit that has failed and one unit that is failing. The lease obligates the Authority to make first replacement before responsibility becomes West Star’s.

Solicited bids for the replacement of one unit with the option to replace a second failing unit. Seven bids were received. Recommendation is to go with Air Comfort Service for approximately \$8,900 each. One company will do both units. Director Adams noted – there are 5 total units in Hangar 2 (we’ve replaced one already). Commissioner LaMarsh moved to replace two air conditioner units in Hangar 2. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Harris-	absent
Commissioner Futrell-	aye
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye
Commissioner Wilson-	aye

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

Discussion/Action on 2 Terminal Drive Property – Director Adams advised on June 11th, Abstracts & Titles contacted Airport requesting a title commitment related to 2 Terminal Drive, Unit 13 owned by Mr. Balding on airport property leased to MU Witt. Director handed information over the Attorney Sinclair. He stated what they want we could not address. Airport only has ground lease with MU Witt; the subleases are not the Airports. Therefore, could not give any approvals. Attorney Sinclair had them to change the information to state Airport has lease with MU Witt and he is current on lease payments with Airport. Attorney Sinclair gave a lengthy explanation to Board of Commissioners about the ground lease and business with MU Witt. Witt is in compliance with the ground lease. Attorney Sinclair prepared a document that read: I move for approval of the request of Michael Balding (Balding) for the assignment of his leasehold for the portion of the premises commonly known as 2 Terminal Drive which is subject to a ground lease from the Authority to M.U. Witt Construction Company (Witt) and a portion of which is known as “Parcel 13” and which is under a sublease from Witt to Balding at this time to Draper Chiropractic, LLC (Draper) and I further move for the issuance of a Landlord’s Estoppel Certificate by the Authority with respect to the ground lease between Witt and the Authority and to authorize the execution of same by the Airport Director. Commissioner Keister moved to approve document prepared by Attorney Sinclair. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Harris-	absent
Commissioner Futrell-	aye
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye
Commissioner Wilson-	aye

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

Airport Manager’s Report:

- Water/Storm damage – Tuesday, July 15th rain event damaged over 200’ of chain link fence and erosion in numerous other fence locations in addition to a lightning strike damaging a gate controller. Working with insurance to determine coverages before repairing.
- Air Race Classic - Planning on-going and communicating monthly with ARC organizers. Two sponsors received - Bethalto Animal Clinic - \$2,000 and Truck Centers, Inc. - \$5,000.
- Piston Aviation – opening 3rd location at St. Charles County Airport (Smartt Field). From Joe, “we will not be doing traditional flight training there so don’t expect it to affect ALN. We have been picking up new students at ALN so happy with that”.

Attorney’s Report:

- The homeowners that were asking for the disconnection from the authority went to the County Clerk’s Office and the County Clerk’s Office referred them to States Attorney Office. Any information received will be passed on to the Board of Commissioners.

Board member comments:

- Commissioner LaMarsh stated he liked the recent newsletter that was sent out. It was very nice and very detailed.

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

Matt Kelly

Robert LaMarsh

Karla Harris

Christopher Herzog

Brian Keister

Steve Futrell

Dave Wilson