### 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 13<sup>th</sup>. 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:

### ACE HARDWARE		Date	Memo	Amount
121.28	ACE HARDWARE			
1,000   1,0				
Total ACE HARDWARE AT & T         19.76           AT & T         07/01/2025         -133.86           07/09/2025         -117.77           Total AT & T         -251.33           BETHALTO WATER DEPT         07/09/2025         -1,082.01           Total BETHALTO WATER DEPT         -1,082.01           Total BETHALTO WATER DEPT         -99.98           07/01/2025         -99.98           07/01/2025         -34.99           Total Charter Business         07/01/2025         -34.99           Total Delta Dental         -07/01/2025         -1,364.62           Total Delta Dental         -0/03/01/2025         -1,364.62           Envision         -55.60         -6/30/2025         -225.00           06/30/2025         -55.60         -6/30/2025         -8.43           06/30/2025         -8.37 8         -6/30/2025         -8.37 8           06/30/2025         -6/30/2025         -8.00         -6/30/2025         -8.00           06/30/2025         -6/30/2025         -75.00         -6/30/2025         -8.00         -6/30/2025         -8.00         -6/30/2025         -8.00         -6/30/2025         -8.00         -6/30/2025         -55.00         -6/30/2025         -55.00         -6/30/2025 <t< td=""><td></td><td></td><td></td><td></td></t<>				
Total ACE HARDWARE         -177.79           AT & T         07/01/2025         -133.86           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         -99.98           07/01/2025         -34.99           07/01/2025         -34.99           07/01/2025         -34.99           07/01/2025         -34.99           08/07/01/2025         -1,364.62           Total Charter Business         -268.78           Delta Dental         07/01/2025         -1,364.62           Total Delta Dental         -1,364.62         -1,364.62           Envision         06/30/2025         -55.60           06/30/2025         -225.00         -6/30/2025           06/30/2025         -25.00         -6/30/2025           06/30/2025         -50.00         -6/30/2025           06/30/2025         -50.00         -6/30/2025           06/30/2025         -40.00         -6/30/2025           06/30/2025         -1.04         -8.           06/30/2025         -28.54         -6				
AT & T         07/01/2025         -133.86           Total AT & T         -251.33           BETHALTO WATER         -251.33           DEPT         07/09/2025         -1,082.01           Total BETHALTO WATER         -1,082.01           DEPT         -1,082.01           Charter Business         07/01/2025         -99.98           07/01/2025         -34.99           Total Charter Business         07/01/2025         -34.99           Total Delta Dental         -7/01/2025         -1,364.62           Envision         06/30/2025         -55.60           06/30/2025         -55.60         -66/30/2025           06/30/2025         -8.43         -66/30/2025           06/30/2025         -75.00         -66/30/2025           06/30/2025         -75.00         -66/30/2025           06/30/2025         -75.00         -66/30/2025           06/30/2025         -60.00         -66/30/2025         -75.00           06/30/2025         -75.00         -66/30/2025         -75.00           06/30/2025         -75.00         -66/30/2025         -75.00           06/30/2025         -75.00         -66/30/2025         -75.00           06/30/2025 <td< td=""><td></td><td>07/09/2025</td><td></td><td></td></td<>		07/09/2025		
17.44				-177.79
Total AT & T   SETHALTO WATER DEPT   07/09/2025   -1,082.01     Total BETHALTO WATER DEPT   -1,082.01     Charter Business   07/01/2025   -99.98     Total Charter Business   07/01/2025   -34.99     Total Charter Business   07/01/2025   -34.99     Total Dental   07/01/2025   -1,364.62     Total Delta Dental   1,364.62     Envision   06/30/2025   -225.00     06/30/2025   -35.60     06/30/2025   -35.60     06/30/2025   -35.60     06/30/2025   -35.75     06/30/2025   -35.75     06/30/2025   -35.75     06/30/2025   -35.75     06/30/2025   -35.00     06/3		07/01/2025		-133.86
DEPT		07/09/2025		-117.47
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         -266.78           Delta Dental         -70/01/2025         -1,364.62           Total Delta Dental         -1,364.62         -225.00           Envision         06/30/2025         -225.00           06/30/2025         -225.00         -75.00           06/30/2025         -75.00         -83.78           06/30/2025         -83.78         -66/30/2025         -50.00           06/30/2025         -50.00         -6/30/2025         -50.00           06/30/2025         -75.00         -6/30/2025         -75.00           06/30/2025         -60.00         -75.00         -6/30/2025         -60.00           06/30/2025         -6/30/2025         -75.00         -6/30/2025         -75.00           06/30/2025         -6/30/2025         -76.00         -76.90           06/30/2025         -70.00         -70.00           1043         -70.00         -70.00 <t< td=""><td>Total AT &amp; T</td><td></td><td></td><td>-251.33</td></t<>	Total AT & T			-251.33
DEPT				
DEPT	<del></del>	07/09/2025		-1 082 01
DEPT	Total BETHALTO WATER	01/00/2020		
199.98	DEPT			-1,082.01
1-33.81	Charter Business	07/01/2025		-99 98
Total Charter Business Delta Dental         -34.99           Total Dental         07/01/2025         -1,364.62           Total Delta Dental         -1,364.62           Envision         -55.60           06/30/2025         -225.00           06/30/2025         -225.00           06/30/2025         -8.43           06/30/2025         -83.78           06/30/2025         -80.00           06/30/2025         -50.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         <				
Total Charter Business         -268.78           Delta Dental         07/01/2025         -1,364.62           Total Delta Dental         -55.60           Envision         06/30/2025         -55.60           06/30/2025         -225.00           06/30/2025         -8.43           06/30/2025         -83.78           06/30/2025         -60.00           06/30/2025         -50.00           06/30/2025         -60.00           06/30/2025         -75.00           06/30/2025         -104.88           06/30/2025         -104.88           06/30/2025         -48.03           06/30/2025         -28.54           06/30/2025         -48.03           06/30/2025         -55.00           06/30/2025         -1.67           07/09/2025         -1.67           07/09/2025         -1.87           Total Envision         -1.045.93           F P Mailing Solutions         -7.000           Total F P Mailing         -200.00           ILLINOIS MUNICIPAL         -2.00.00           RETIREMENT FUND         -7.652.03           John Deere Financial         -67.41           O7/09/2025         -7.652.03				
Delta Dental	Total Charter Pusiness	01/01/2023		
Total Delta Dental         -1,364.62           Envision         -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         -75.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         -75.00           06/30/2025         -48.03           06/30/2025         -28.54           06/30/2025         -40.00           06/30/2025         -55.00           06/30/2025         -55.00           06/30/2025         -1.67           07/09/2025         -1.67           07/09/2025         -1.67           07/09/2025         -200.00           Total Envision         -200.00           Total F P Mailing           Solutions         -200.00           ILLINOIS MUNICIPAL         -7,652.03           MUNICIPAL         -7,652.03           John Deere Financial         -7,652.03	-			
Company		07/01/2025		
06/30/2025				-1,364.62
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   -75.00     06/30/2025   -75.00     06/30/2025   -75.00     06/30/2025   -104.88     06/30/2025   -48.03     06/30/2025   -48.03     06/30/2025   -28.54     06/30/2025   -28.54     06/30/2025   -55.00     06/30/2025   -55.00     06/30/2025   -16.7     07/09/2025   -135.00     Total Envision   -1,045.93     F P Mailing Solutions   -200.00     Total F P Mailing   -200.00     ILLINOIS MUNICIPAL   RETIREMENT FUND   -7,652.03     Total ILLINOIS   -7,652.03     Total John Deere Financial   -482.23		06/30/2025		-55.60
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   -75.00     06/30/2025   -75.00     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   -1.67     07/09/2025   -1.35.00     Total Envision   -1,045.93     F P Mailing Solutions   -200.00     ILLINOIS MUNICIPAL   RETIREMENT FUND   06/27/2025   -7,652.03     Total ILLINOIS   MUNICIPAL   RETIREMENT FUND   -7,652.03     Total ILLINOIS   -7,652.03     Total IL		06/30/2025		-225.00
06/30/2025   -83.78     06/30/2025   -50.00     06/30/2025   -60.00     06/30/2025   -75.00     06/30/2025   -75.00     06/30/2025   -75.00     06/30/2025   -104.88     06/30/2025   -48.03     06/30/2025   -48.03     06/30/2025   -48.03     06/30/2025   -40.00     06/30/2025   -55.00     06/30/2025   -1.67     07/09/2025   -1.67     07/09/2025   -1.35.00     Total Envision   -1,045.93     F P Mailing Solutions   -200.00     ILLINOIS MUNICIPAL   RETIREMENT FUND   06/27/2025   -7,652.03     Total ILLINOIS MUNICIPAL   RETIREMENT FUND   -7,652.03     Total ILLINOIS MUNICIPAL   RETIREMENT FUND   -7,652.03     John Deere Financial   07/09/2025   -67.41     07/09/2025   -67.41     07/09/2025   -414.82     Total John Deere Financial   -482.23		06/30/2025		-8.43
06/30/2025   -50.00     06/30/2025   -60.00     06/30/2025   -75.00     06/30/2025   -75.00     06/30/2025   -104.88     06/30/2025   -48.03     06/30/2025   -28.54     06/30/2025   -28.54     06/30/2025   -40.00     06/30/2025   -55.00     06/30/2025   -55.00     06/30/2025   -1.67     07/09/2025   -135.00     Total Envision   -1,045.93     F P Mailing Solutions   -200.00     Total F P Mailing   -200.00     ILLINOIS MUNICIPAL   RETIREMENT FUND   06/27/2025   -7,652.03     John Deere Financial   07/09/2025   -67.41     07/09/2025   -67.41     07/09/2025   -414.82     Total John Deere Financial   -482.23		06/30/2025		<b>-</b> 75.00
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   -28.54     06/30/2025   -28.54     06/30/2025   -55.00     06/30/2025   -55.00     06/30/2025   -1.67     07/09/2025   -135.00     Total Envision   -1,045.93     F P Mailing Solutions   -200.00     Total F P Mailing Solutions   -200.00     ILLINOIS MUNICIPAL   RETIREMENT FUND   -7,652.03     Total ILLINOIS   MUNICIPAL   RETIREMENT FUND   -7,652.03     John Deere Financial   07/09/2025   -67.41     07/09/2025   -67.41     07/09/2025   -414.82     Total John Deere Financial   -482.23		06/30/2025		-83.78
06/30/2025   -75.00     06/30/2025   -104.88     06/30/2025   -48.03     06/30/2025   -28.54     06/30/2025   -28.54     06/30/2025   -40.00     06/30/2025   -55.00     06/30/2025   -1.67     07/09/2025   -1.35.00     Total Envision   -1,045.93     F P Mailing Solutions   -200.00     Total F P Mailing Solutions   -200.00     ILLINOIS MUNICIPAL   RETIREMENT FUND   -7,652.03     Total ILLINOIS   MUNICIPAL   RETIREMENT FUND   -7,652.03     John Deere Financial   07/09/2025   -67.41     07/09/2025   -67.41     07/09/2025   -414.82     Total John Deere Financial   -482.23		06/30/2025		-50.00
06/30/2025   -104.88   06/30/2025   -48.03   06/30/2025   -28.54   06/30/2025   -28.54   06/30/2025   -40.00   06/30/2025   -55.00   06/30/2025   -1.67   07/09/2025   -1.67   07/09/2025   -1.35.00   -1.045.93   F P Mailing Solutions   -200.00		06/30/2025		-60.00
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   -1.67     07/09/2025   -1.045.93     F P Mailing Solutions   -200.00     Total F P Mailing Solutions   -200.00     ILLINOIS MUNICIPAL   RETIREMENT FUND   -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		06/30/2025		<b>-</b> 75.00
06/30/2025   -28.54   06/30/2025   -40.00   06/30/2025   -55.00   06/30/2025   -1.67   07/09/2025   -1.67   07/09/2025   -1.67   07/09/2025   -1.045.93   07/10/2025   -200.00   06/27/2025   -7.052.03   06/27/2025   -7.052.03   06/27/2025   -7.052.03   07/09/2025   -7.052.03   07/09/2025   -67.41   07/09/2025   -67.41   07/09/2025   -414.82   07/09/2025		06/30/2025		-104.88
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   -200.00     Total F P Mailing   -200.00     Total F P Mailing   -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     Total John Deere   -482.23     Total John Deere   Financial   -482.23		06/30/2025		-48.03
06/30/2025   -55.00     06/30/2025   -1.67     07/09/2025   -135.00     Total Envision   -1,045.93     F P Mailing Solutions   -200.00     Total F P Mailing   -200.00     Total F P Mailing   -200.00     ILLINOIS MUNICIPAL   RETIREMENT FUND   -7,652.03     Total ILLINOIS   MUNICIPAL   RETIREMENT FUND   -7,652.03     John Deere Financial   07/09/2025   -67.41     Total John Deere   -482.23     Total John Deere   -482.23		06/30/2025		-28.54
O6/30/2025   -1.67     O7/09/2025   -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     Total ILLINOIS MUNICIPAL RETIREMENT FUND   -7,652.03     John Deere Financial   07/09/2025   -67.41     Total John Deere Financial   07/09/2025   -414.82     Total John Deere Financial   -482.23		06/30/2025		-40.00
Total Envision F P Mailing Solutions  07/10/2025  Total F P Mailing Solutions  1-200.00  Total F P Mailing Solutions ILLINOIS MUNICIPAL RETIREMENT FUND  06/27/2025  Total ILLINOIS MUNICIPAL RETIREMENT FUND  7-7,652.03  John Deere Financial  07/09/2025  7-7,652.03  Total John Deere Financial  -482.23		06/30/2025		-55.00
Total Envision F P Mailing Solutions  07/10/2025  Total F P Mailing Solutions ILLINOIS MUNICIPAL RETIREMENT FUND  06/27/2025  Total ILLINOIS MUNICIPAL RETIREMENT FUND  -7,652.03  Total ILLINOIS MUNICIPAL RETIREMENT FUND  -7,652.03  John Deere Financial  07/09/2025  -67.41 07/09/2025  Total John Deere Financial  -482.23		06/30/2025		-1.67
Total Envision F P Mailing Solutions  07/10/2025  Total F P Mailing Solutions ILLINOIS MUNICIPAL RETIREMENT FUND  06/27/2025  Total ILLINOIS MUNICIPAL RETIREMENT FUND  -7,652.03  Total ILLINOIS MUNICIPAL RETIREMENT FUND  -7,652.03  John Deere Financial  07/09/2025  -67.41 07/09/2025  Total John Deere Financial  -482.23		07/09/2025		-135.00
Total F P Mailing Solutions ILLINOIS MUNICIPAL RETIREMENT FUND  06/27/2025  Total ILLINOIS MUNICIPAL RETIREMENT FUND  7-7,652.03  Total P Mailing -200.00  1-200.00  -200.00				
Solutions   -200.00	•	07/10/2025		-200.00
ILLINOIS MUNICIPAL RETIREMENT FUND				-200.00
06/27/2025       -7,652.03         Total ILLINOIS         MUNICIPAL       -7,652.03         John Deere Financial       -7,652.03         John Deere Financial       -67.41         Total John Deere         Financial       -482.23				
Total ILLINOIS MUNICIPAL RETIREMENT FUND John Deere Financial  07/09/2025 07/09/2025 Total John Deere Financial  -482.23		06/27/2025		-7 652 03
RETIREMENT FUND -7,652.03  John Deere Financial 07/09/2025 -67.41 07/09/2025 -414.82  Total John Deere Financial -482.23		00/21/2020		
07/09/2025       -67.41         07/09/2025       -414.82         Total John Deere       -482.23	RETIREMENT FUND			-7,652.03
07/09/2025       -414.82         Total John Deere       -482.23	John Boole i manelal	07/09/2025		-67 <i>/</i> 11
Total John Deere Financial -482.23				
		0110312023		
				-482.23

		July 17, 2025 Page 3 of 11
	06/25/2025 07/09/2025 07/09/2025 07/09/2025 07/09/2025 07/09/2025 07/09/2025 07/09/2025 07/09/2025	-387.00 -52.75 -10.70 -4.05 -30.00 -15.00 -38.76 -20.00 -25.99 -54.05
Total PETTY CASH-SLRA PRINCIPAL	07/01/2025	-638.30 -178.86
Total PRINCIPAL	07/01/2025	<u>-2,843.61</u> -3,022.47
SAMS CLUB		,
	07/11/2025	-37.18
	07/11/2025	12.47_
Total SAMS CLUB SOUTHWESTERN ELECTRIC		-49.65
	07/09/2025	119.58_
Total SOUTHWESTERN ELECTRIC United States		-119.58
Department of Treasury	07/01/2025	-38.17
Total United States Department of Treasury	0770172023	-38.17 -38.17
VSP		33.17
	07/01/2025	-240.48
Total VSP TOTAL		-240.48 - <b>16,633.37</b>

# THE FOLLOWING BILLS WERE APPROVED:

	Date	Memo	Account	Amount
ACE HARDWARE			1	
	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

06/12/2025	6711 · Telephone	-117.4
07/01/2025	6712 · Cellular	-133.8
		-133.c -117.4
0110912023	0711 Telephone	-368.8
+		-300.0
06/12/2025	6180 · Advertising/Marketin	0.0
	g	
06/12/2025	6230 · Uniform	-192.0
		-192.0
07/17/2025	6429 · 26- 2012 Fire Truck	<b>-</b> 480.′
		-480.1
07/09/2025	6732 · Water	-1,082.0
		-1,082.0
06/12/2025	6550 · Operational	-15.0
07/17/2025		-38.0
0171172020		00.0
	·	-53.0
07/17/2025	6251 · 11-admin	-100.0
07/17/2025	6530 · Office Supplies/Furn/Equip	-142.4
07/17/2025	6680 Dues/Fees	-30.0
07/17/2025	6720 · Travel/Meals	-181.6
07/17/2025	6429 · 26- 2012 Fire Truck	-11.7
07/17/2025	6421 · 19- 22 t770	-115.7
07/17/2025	6600 · Economic	-629.0
07/17/2025		-240.4
	·	-1,451.1
		, -
07/01/2025	6711 · Telephone	-99.9
07/01/2025	6550 Operational	-133.8
07/01/2025	6713 · Internet	-34.9
		-268.7
07/17/2025	6502 · General	-3,280.0
		-3,280.0
06/12/2025	6600 · Economic	-851.7
+		-851.7
	06/12/2025  07/17/2025  07/17/2025  07/17/2025  07/17/2025  07/17/2025  07/17/2025  07/17/2025  07/17/2025  07/17/2025  07/17/2025  07/17/2025  07/17/2025  07/17/2025  07/17/2025	06/12/2025         6180 · Advertising/Marketin g           06/12/2025         6230 · Uniform           07/17/2025         6429 · 26 · 2012 Fire Truck           07/09/2025         6732 · Water           06/12/2025         6550 · Operational Expense           07/17/2025         6550 · Operational Expense           07/17/2025         6550 · Office Supplies/Furn/Equip           07/17/2025         6680 · Dues/Fees           07/17/2025         6680 · Dues/Fees           07/17/2025         6429 · 26 · 2012 Fire Truck           07/17/2025         6421 · 19 · 22 t770 bobcat           07/17/2025         6600 · Economic Development           07/17/2025         6711 · Telephone           07/01/2025         6750 · Operational Expense           07/01/2025         6711 · Telephone           07/01/2025         6550 · Operational Expense           07/01/2025         6713 · Internet

Expense		06/12/2025		6550 · Operational	-82.00
Total Culligan Water		07/17/2025		6550 · Operational	-115.00
D & D Tire	Total Culligan Water			Expense	-197 00
07/17/2025   6412 - 11-21 john deere 6155m   -30.00 deere 6405   -597 john deere 6400   -7/17/2025   6400 · Maintenance   -30.00 deere 6400   -7/17/2025   6400 · Maintenance   -30.00 deere 6400   -7/17/2025   6400 · Maintenance   -30.00 deere 6400   -7/17/2025					-107.00
07/17/2025   6406 · 5-97 john   -30.00   deere 6400   Maintenance   -30.00   deere 6400   Maintenance   -30.00   of Equipment   -90.00		07/17/2025			-30.00
Total D & D Tire		07/17/2025		6406 · 5-97 john	-30.00
Total D & D Tire		07/17/2025		6400 · Maintenance	-30.00
Danny Adams	Total D & D Tire			OI Equipmont	-90.00
Delta Dental   07/01/2025   6150 · Health   1,364.62	Danny Adams				
Delta Dental		07/17/2025		6712 · Cellular	-234.36
Total Delta Dental   DJ Howard and   Associates   O7/17/2025   6701 · Appraisals   -2,200.00   O7/17/2025   O7/17/20/2025   O7/17/	Total Danny Adams				-234.36
Insurance	Delta Dental				
DJ Howard and Associates		07/01/2025			-1,364.62
Associates					-1,364.62
Total DJ Howard and Associates					
Associates		07/17/2025		6701 · Appraisals	-2,200.00
Total Drake A Blackwell					-2,200.00
Total Drake A Blackwell	Drake A Blackwell				
Total Drake A Blackwell		07/17/2025	II .	6712 · Cellular	-170.28
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         -75.00           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         -55.00           06/30/2025         6150 · Health Insurance         -55.00           06/30/2025         6150 · Health Insurance         -1.67           06/30/2025         6150 · Health Insurance         -1.67           06/30/2025         6150 · Health Insurance         -1.67           06/30/2025					-170.28
Insurance	Envision				
Insurance		06/30/2025			-55.60
06/30/2025   6150 · Health   -8.43     06/30/2025   6150 · Health   -75.00     108/30/2025   6150 · Health   -83.78     108/30/2025   6150 · Health   -50.00     108/30/2025   6150 · Health   -60.00     108/30/2025   6150 · Health   -60.00     108/30/2025   6150 · Health   -75.00     108/30/2025   6150 · Health   -75.00     108/30/2025   6150 · Health   -104.88     108/30/2025   6150 · Health   -48.03     108/30/2025   6150 · Health   -28.54     108/30/2025   6150 · Health   -28.54     108/30/2025   6150 · Health   -40.00     108/30/2025   6150 · Health   -40.00     108/30/2025   6150 · Health   -55.00     108/30/2025   6150 · Health   -55.00     108/30/2025   6150 · Health   -1.67     108/30/2025   6150 · Health		06/30/2025			-225.00
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         -55.00           06/30/2025         6150 · Health Insurance         -1.67           06/30/2025         6150 · Health Insurance         -1.67           07/09/2025         6150 · Health Insurance         -1.67           07/09/2025         6150 · Health Insurance         -1.67		06/30/2025		6150 · Health	-8.43
06/30/2025       6150 · Health Insurance       -83.78 Insurance         06/30/2025       6150 · Health Insurance       -50.00 Insurance         06/30/2025       6150 · Health Insurance       -60.00 Insurance         06/30/2025       6150 · Health Insurance       -75.00 Insurance         06/30/2025       6150 · Health Insurance       -104.88 Insurance         06/30/2025       6150 · Health Insurance       -28.54 Insurance         06/30/2025       6150 · Health Insurance       -40.00 Insurance         06/30/2025       6150 · Health Insurance       -55.00 Insurance         06/30/2025       6150 · Health Insurance       -1.67 Insurance         06/30/2025       6150 · Health Insurance       -1.67 Insurance         07/09/2025       6150 · Health Insurance       -1.67 Insurance		06/30/2025		6150 · Health	-75.00
06/30/2025       6150 · Health Insurance       -50.00 Insurance         06/30/2025       6150 · Health Insurance       -60.00 Insurance         06/30/2025       6150 · Health Insurance       -75.00 Insurance         06/30/2025       6150 · Health Insurance       -104.88 Insurance         06/30/2025       6150 · Health Insurance       -28.54 Insurance         06/30/2025       6150 · Health Insurance       -40.00 Insurance         06/30/2025       6150 · Health Insurance       -55.00 Insurance         06/30/2025       6150 · Health Insurance       -1.67 Insurance         07/09/2025       6150 · Health Insurance       -1.35.00 Insurance		06/30/2025			-83.78
Insurance		06/30/2025			-50.00
Insurance				Insurance	
Insurance		06/30/2025			-60.00
06/30/2025       6150 · Health Insurance       -104.88 Insurance         06/30/2025       6150 · Health Insurance       -48.03 Insurance         06/30/2025       6150 · Health Insurance       -28.54 Insurance         06/30/2025       6150 · Health Insurance       -55.00 Insurance         06/30/2025       6150 · Health Insurance       -1.67 Insurance         07/09/2025       6150 · Health Insurance       -1.67 Insurance         07/09/2025       6150 · Health Insurance       -135.00 Insurance		06/30/2025			-75.00
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         07/09/2025       6150 · Health Insurance       -135.00		06/30/2025		6150 · Health	-104.88
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         105/09/2025       6150 · Health Insurance       -135.00		06/30/2025		6150 · Health	-48.03
06/30/2025       6150 · Health Insurance       -40.00 Insurance         06/30/2025       6150 · Health Insurance       -55.00 Insurance         06/30/2025       6150 · Health Insurance       -1.67 Insurance         07/09/2025       6150 · Health Insurance       -135.00 Insurance		06/30/2025		6150 · Health	-28.54
06/30/2025 6150 · Health -55.00 Insurance 06/30/2025 6150 · Health -1.67 Insurance 07/09/2025 6150 · Health -135.00 Insurance		06/30/2025		6150 · Health	-40.00
06/30/2025 6150 · Health -1.67 Insurance 07/09/2025 6150 · Health -135.00 Insurance		06/30/2025		6150 · Health	-55.00
07/09/2025 6150 · Health -135.00 Insurance		06/30/2025		6150 · Health	-1.67
		07/09/2025		6150 · Health	-135.00
	Total Envision		1	insurance	1 045 00

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		9	-200.00
Solutions			
Flight Light Inc.			
	06/12/2025	6501 · Aeronautical	-675.04
Total Flight Light Inc.	00/12/2020	7 Clonadioa	-675.0 <sub>4</sub>
GSLBAA			-075.04
GSLBAA	00/40/0005	CC00 Dura/Faca	00.00
	06/12/2025	6680 · Dues/Fees	-60.0
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	-108.5
Total Hearst Media			-108.5
ILLINOIS ENVIRONMENTAL PROTECTION AGENCY			
	07/17/2025	6680 · Dues/Fees	-500.0
Total ILLINOIS ENVIRONMENTAL PROTECTION AGENCY			-500.0
ILLINOIS MUNICIPAL RETIREMENT FUND			
	06/27/2025	6581 · IMRF	-7,652.0
Total ILLINOIS MUNICIPAL RETIREMENT FUND			-7,652.0
Jessica Wolff	07/47/2025	6204	200.0
	07/17/2025	6201 · Events-Air Race Classic	-300.0
Total Jessica Wolff			-300.0
JL NASH			
	07/17/2025	6550 · Operational Expense	-1,400.0
Total JL NASH  John Deere Financial			-1,400.0
	07/09/2025	6411 · 10-12 john deere 7330	-67.4
	07/09/2025	6407 · 6-17 john deere 5065	-414.8
Total John Deere Financial			-482.2
Kane Fire Protection			
	07/17/2025	6251 · 11-admin	-1,099.4
Total Kane Fire	31/11/2020	JZJ1 11-ddillill	-1,099.4
Protection			-1,033.4
Kane Mechanical			
Tane Wechanical	06/12/2025	6251 · 11-admin	-6,106.0
Total Kana Mashariasi	00/12/2020	0201 11-auiiiii	
Total Kane Mechanical			<b>-</b> 6,106.0

MADISON COUNTY TREAS.			
	07/17/2025	6610 · Real Estate Taxes	-61,446.
Total MADISON COUNTY TREAS.		. and	-61,446.
MCKAY			
	07/17/2025	6413 · 12-19 ford	-3.
	07/17/2025	explorer 6416 · 15-22 exmark	100
	07/17/2025	6429 · 26- 2012 Fire	-109. -24.
		Truck	
	07/17/2025	6421 · 19- 22 t770 bobcat	-111.
	07/17/2025	6265 · T-hangar	-72.
Total MCKAY		Ŭ l	-322.
Midwest Occupational Medicine			
	07/17/2025	6551 · Employee Assistance Program	-50.
Total Midwest Occupational Medicine		3,	-50.
PETTY CASH-SLRA			
	06/25/2025	6720 · Travel/Meals	-387.
	07/09/2025	6540 · Vending Expense	-52.
	07/09/2025	6554 · Postage	-10.
	07/09/2025	6220 · Janitorial Supplies	-4.
	07/09/2025	6520 ·	-30.
		Meetings/Seminars	<b>.</b>
	07/09/2025	6680 · Dues/Fees	-15.
	07/09/2025	6180-5 · Radio	-38.
	07/09/2025	6251 · 11-admin	-20.
	07/09/2025	6530 · Office Supplies/Furn/Equip	-25.
	07/09/2025	6550 · Operational Expense	-54.
	07/17/2025	6720 · Travel/Meals	-57.
	07/17/2025	6220 · Janitorial Supplies	-54.
	07/17/2025	6230 · Uniform	-164.
	07/17/2025	6540 · Vending Expense	<b>-</b> 9.
Total PETTY CASH- SLRA		Елропос	-925.
Positivelyh Clean LLC.	+		
- Sourcey Grown Elect	07/17/2025	6271 · 23-Rental House	-750.
Total Positivelyh Clean LLC.		110030	-750.
Potters			
	07/17/2025	6501 · Aeronautical	-1,720.
Total Potters			-1,720.
PRINCIPAL			, , ,
	06/12/2025	6165 · Life Insurance	-178.
	06/12/2025	6160 · Disability	-1,349.
		Insurance	
	07/01/2025	6165 · Life Insurance	<b>-</b> 178.
	07/01/2025	6160 · Disability	-2,843.
		Insurance	

Total PRINCIPAL			-4,551
RCS Construction			<del>-4</del> ,331
100 Constitution	07/17/2025	6177 · 2018 Bond Expense	-14,669
Total RCS Construction		Ехрепас	-14,669
SAFETY KLEEN			,555
	06/12/2025	6235 · Shop, tools, sm equip	-817
Total SAFETY KLEEN			-817
SAMS CLUB			
	06/12/2025	6680 · Dues/Fees	-24
	07/11/2025	6220 · Janitorial Supplies	-37
	07/11/2025	6550 · Operational Expense	-12
Total SAMS CLUB		·	-73
Sarco			
	07/17/2025	6427 · 25-98 volvo snowplow	-1,350
Total Sarco			-1,350
Schwartzkopf Printing Inc			
-	07/17/2025	6550 · Operational Expense	-120
Total Schwartzkopf			-120
Printing Inc			
Sherwin-Williams			
	07/17/2025	6501 · Aeronautical	-4,565
Total Sherwin-Williams			-4,565
Sign Magic			
	06/12/2025	6408 · 7-2025	-30
Total Cian Magia		Freightliner M2	-30
Total Sign Magic SOUTHWESTERN			-30
ELECTRIC			
	07/09/2025	6731 · Electric	-119
Total SOUTHWESTERN ELECTRIC			-119
Stobbs & Sinclair, LTD			
	07/17/2025	6705 · Legal Fees	-1,263
Total Stobbs & Sinclair, LTD			-1,263
United Petroleum Service			
	07/17/2025	6300 · Fuel Farm Maintenance	-958
Total United Petroleum Service			-958
United States			
Department of Treasury	07/04/0007	0450 11 19	22
	07/01/2025	6150 · Health Insurance	-38
Total United States			-38
Department of Treasury			
USDA	07/17/2025	8050 · Wildlife	-1,225
Total USDA		Control	-1,225
VSP			
	07/01/2025	6150 · Health Insurance	-240

Total V	'SP			-240.48
Waltco	)			
		07/17/2025	6235 · Shop, tools,	-44.99
			sm equip	
		07/17/2025	6411 · 10-12 john	-42.76
			deere 7330	
Total V	Valtco			-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 20<sup>th</sup>. Offers will be opened August 21<sup>st</sup> 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:

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 lengthily 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 LaMarshCommissioner HarrisCommissioner FutrellCommissioner KeisterCommissioner HerzogCommissioner KellyCommissioner Wilsonaye

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