

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
ST. LOUIS REGIONAL AIRPORT
March 19, 2026**

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, March 19, 2026, at the hour of 4:30 P.M. On call of the roll, the following Commissioners answered present: Robert LaMarsh, Christopher Herzog, Steve Futrell, Matt Kelly, Karla Harris and Dave Wilson. Also present: Airport Director Danny Adams, Assistant Airport Director Drake Blackwell, Airport Attorney James Sinclair, Accounts Receivable Denine Anderson and Accounts Payable Crystal Geisen. Commissioner Brian Keister was absent.

Guests Present: None

Chairman Kelly presented the minutes of the Regular Board meeting from February 19, 2026. Commissioner Futrell moved to approve the meeting minutes. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Chairman Kelly presented the minutes of the Executive Session meeting from February 19, 2026. Commissioner LaMarsh moved to approve the meeting minutes. Commissioner Harris seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Chairman Kelly presented the financial statements for the ninth month of fiscal year 2025-2026. Commissioner Wilson moved to approve the statements as printed. Chairman LaMarsh seconded the motion and in a roll call vote, the Commissioners voted:

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

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

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

Commissioner LaMarsh-	aye
Commissioner Kelly-	aye
Commissioner Futrell-	aye
Commissioner Wilson-	aye
Commissioner Keister-	absent
Commissioner Herzog-	aye
Commissioner Harris-	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	Account	Amount
ACE HARDWARE				
	03/02/2026		6265 · T-hangar	-23.12
	03/02/2026		6180-2 · Community	-20.00
	03/02/2026		6241 · 1-The Terminal/Piston	-316.19
	03/02/2026		6251 · 11-admin	-110.14
	03/02/2026		6242 · 2- w.s.	-23.98
	03/02/2026		6235 · Shop, tools, sm equip	-93.13
	03/02/2026		6502 · General	-20.81
	03/02/2026		6660 · Cash Discounts	58.94
Total ACE HARDWARE				-548.43
Anderson Healthcare				
	02/24/2026		6150 · Health Insurance	-3,884.75
Total Anderson Healthcare				-3,884.75
AT & T				
	03/02/2026		6712 · Cellular	-133.83
	03/02/2026		6711 · Telephone	-118.27
Total AT & T				-252.10
Charter Business				
	03/02/2026		6711 · Telephone	-55.05
	03/02/2026		6550 · Operational Expense	-141.00
	03/02/2026		6713 · Internet	-109.99
Total Charter Business				-306.04
Delta Dental				
	03/02/2026		6150 · Health Insurance	-129.38
Total Delta Dental				-129.38
Envision				
	02/28/2026		6150 · Health Insurance	-150.00
	02/28/2026		6150 · Health Insurance	-25.00
	02/28/2026		6150 · Health Insurance	-73.49
	02/28/2026		6150 · Health Insurance	-10.00
	02/28/2026		6150 · Health Insurance	-21.94
	02/28/2026		6150 · Health Insurance	-211.09
	02/28/2026		6150 · Health Insurance	-113.85
	02/28/2026		6150 · Health Insurance	-145.00

		02/28/2026		6150 · Health Insurance	-75.00
		02/28/2026		6150 · Health Insurance	-151.13
		02/28/2026		6150 · Health Insurance	-80.07
		02/28/2026		6150 · Health Insurance	-150.00
		02/28/2026		6150 · Health Insurance	-544.76
		02/28/2026		6150 · Health Insurance	-303.69
		02/28/2026		6150 · Health Insurance	-120.00
		02/28/2026		6150 · Health Insurance	-20.02
		03/02/2026		6150 · Health Insurance	-110.00
	Total Envision				-2,305.04
	Farm and Home Supply				
		03/02/2026		6417 · 16-pressure washer	-201.98
	Total Farm and Home Supply				-201.98
	ILLINOIS MUNICIPAL RETIREMENT FUND				
		02/26/2026		6581 · IMRF	-7,601.22
	Total ILLINOIS MUNICIPAL RETIREMENT FUND				-7,601.22
	PETTY CASH-SLRA				
		03/02/2026		6540 · Vending Expense	-37.31
		03/02/2026		6241 · 1-The Terminal/Piston	-108.81
		03/02/2026		6220 · Janitorial Supplies	-26.32
		03/02/2026		6235 · Shop, tools, sm equip	-53.00
		03/02/2026		6520 · Meetings/Seminars	-37.50
		03/02/2026		6450 · Fire/Medical/Radio Equip	-70.31
		03/02/2026		6680 · Dues/Fees	-3.00
		03/02/2026		6540 · Vending Expense	-19.21
		03/02/2026		6550 · Operational Expense	-27.92
		03/02/2026		6180-2 · Community	-46.50
		03/02/2026		6554 · Postage	-12.05
		03/02/2026		6550 · Operational Expense	-4.50
		03/10/2026	bldg #1 terminal	8100 · Contingency	-167.09
		03/10/2026		6235 · Shop, tools, sm equip	-25.52
		03/10/2026		6220 · Janitorial Supplies	-78.22
		03/10/2026		6251 · 11-admin	-19.84
		03/10/2026		6530 · Office Supplies/Furn/Equip	-56.46
		03/10/2026		6230 · Uniform	-55.67

		03/10/2026		6540 · Vending Expense	-13.16
		03/16/2026		6220 · Janitorial Supplies	-7.50
		03/16/2026	bldg#1	8100 · Contingency	-139.98
		03/16/2026	bldg #1	8100 · Contingency	-182.27
		03/16/2026	bldg #11	6530 · Office Supplies/Furn/Equip	-182.27
	Total PETTY CASH-SLRA				-1,374.41
	Republic Services				
		03/02/2026		6550 · Operational Expense	-144.66
	Total Republic Services				-144.66
	SAMS CLUB				
		03/09/2026	BLDG #1	8100 · Contingency	-5,700.00
		03/09/2026		6550 · Operational Expense	-18.98
		03/09/2026		6180-2 · Community	-10.64
		03/09/2026		6540 · Vending Expense	-23.66
	Total SAMS CLUB				-5,753.28
	SOUTHWESTERN ELECTRIC				
		03/02/2026		6731 · Electric	-69.04
	Total SOUTHWESTERN ELECTRIC				-69.04
	United Health Care				
		03/01/2026		6150 · Health Insurance	-13,146.31
	Total United Health Care				-13,146.31
	VISION SERVICE PLAN OF ILLINOIS				
		03/02/2026		6150 · Health Insurance	-248.10
	Total VISION SERVICE PLAN OF ILLINOIS				-248.10
	WILLIE'S TIRE SHOP				
		03/10/2026		6400 · Maintenance of Equipment	-72.00
		03/10/2026		6426 · 24-92 chevrolet	-300.00
	Total WILLIE'S TIRE SHOP				-372.00
	TOTAL				-36,336.74

THE FOLLOWING BILLS WERE APPROVED:

		Date	Memo	Account	Amount
	AAAE				
		03/19/2026		6680 · Dues/Fees	-3,000.00
	Total AAAE				-3,000.00
	Able Vending Repair				
		03/19/2026		6540 · Vending Expense	-60.00
	Total Able Vending Repair				-60.00
	Airgas				
		03/19/2026		6235 · Shop, tools, sm equip	-129.50
	Total Airgas				-129.50
	AMERENIP				

		03/19/2026		6731 · Electric	-8,097.50
	Total AMERENIP				-8,097.50
	Arkansas Flag and Banner				
		03/19/2026		6200 · Fly-in	-1,391.40
	Total Arkansas Flag and Banner				-1,391.40
	Arrow Signs & Outdoor Advertising, Inc.				
		03/19/2026		6182 · Sign - Marquee	-500.00
	Total Arrow Signs & Outdoor Advertising, Inc.				-500.00
	Bethalto Spirit				
		03/19/2026		6180-2 · Community	-300.00
	Total Bethalto Spirit				-300.00
	BETHALTO WATER DEPT				
		03/19/2026		6732 · Water	-220.71
	Total BETHALTO WATER DEPT				-220.71
	BRI Cogent Inc				
		03/19/2026		6300 · Fuel Farm Maintenance	-6,018.64
	Total BRI Cogent Inc				-6,018.64
	BUDGET SIGNS				
		03/19/2026		6241 · 1-The Terminal/Piston	-237.50
	Total BUDGET SIGNS				-237.50
	Business Radio Licenses				
		03/19/2026		6680 · Dues/Fees	-125.00
	Total Business Radio Licenses				-125.00
	C R SYSTEMS				
		03/19/2026		6220 · Janitorial Supplies	-107.50
	Total C R SYSTEMS				-107.50
	CARD SERVICES				
		03/19/2026		6241 · 1-The Terminal/Piston	-2,784.24
		03/19/2026		6712 · Cellular	-133.83
		03/19/2026		6711 · Telephone	-250.24
		03/19/2026		6251 · 11-admin	-263.46
		03/19/2026		6201 · Events-Air Race Classic	-143.63
		03/19/2026		6300 · Fuel Farm Maintenance	-2,577.78
		03/19/2026		6550 · Operational Expense	-84.87
		03/19/2026		6620 · Security & Equipment	-67.39
		03/19/2026		6530 · Office Supplies/Furn/Equip	-16.99
		03/19/2026		6220 · Janitorial Supplies	-89.94
		03/19/2026		6502 · General	-291.21
		03/19/2026		6200 · Fly-in	-612.20
	Total CARD SERVICES				-7,315.78
	Chapman and Cutler LLP				
		03/19/2026		6706 · Professional-Other	-500.00

	Total Chapman and Cutler LLP				-500.00
	Culligan Water				
		03/19/2026		6550 · Operational Expense	-78.90
	Total Culligan Water				-78.90
	Datatronics				
		03/19/2026		6450 · Fire/Medical/Radio Equip	-725.00
	Total Datatronics				-725.00
	DH Pace Company Inc.				
		03/19/2026	VOID:	6241 · 1-The Terminal/Piston	0.00
	Total DH Pace Company Inc.				0.00
	Flight Light Inc.				
		03/19/2026		6501 · Aeronautical	-551.68
	Total Flight Light Inc.				-551.68
	GROWTH ASSOCIATION				
		03/19/2026		6180-2 · Community	-50.00
	Total GROWTH ASSOCIATION				-50.00
	HANSON PROFESSIONAL SERVICES INC				
		03/19/2026	ALN-5173 Taxi B	6734 · AIP Capital	-2,031.66
		03/19/2026	ALN-5173 TAXI B	6734 · AIP Capital	-84,208.00
	Total HANSON PROFESSIONAL SERVICES INC				-86,239.66
	Heartland Bank				
		03/19/2026	WS 5.5	7226 · Bond Interest Expense	-89,032.50
		03/19/2026	WS 5.5	7227 · Paying Agent Bond Fees	-500.00
		03/19/2026	WS 5.5	6176 · 2014 Debt Service 5.5 mil	-300,000.00
	Total Heartland Bank				-389,532.50
	Locality Studio				
		03/19/2026		6706 · Professional-Other	-85.00
	Total Locality Studio				-85.00
	MCKAY				
		03/19/2026		6409 · 8-24 tymco sweeper	-196.29
		03/19/2026		6421 · 19- 22 t770 bobcat	-30.90
		03/19/2026		6300 · Fuel Farm Maintenance	-65.97
		03/19/2026		6235 · Shop, tools, sm equip	-66.87
		03/19/2026		6265 · T-hangar	-47.98
	Total MCKAY				-408.01
	MGI Risk Advisors				
		03/19/2026	AUDIT	6145 · Workers Comp Ins	-3,558.00
	Total MGI Risk Advisors				-3,558.00

	Nolen Services Inc.				
		03/19/2026		6550 · Operational Expense	-696.00
	Total Nolen Services Inc.				-696.00
	PRINCIPAL				
		03/19/2026		6165 · Life Insurance	-178.86
		03/19/2026		6160 · Disability Insurance	-2,096.80
	Total PRINCIPAL				-2,275.66
	St Louis Automatic Door				
		03/19/2026		6620 · Security & Equipment	-2,721.00
	Total St Louis Automatic Door				-2,721.00
	Stobbs & Sinclair, LTD				
		03/19/2026		6705 · Legal Fees	-2,897.40
	Total Stobbs & Sinclair, LTD				-2,897.40
	Vector Solutions				
		03/19/2026		6630 · Training	-1,657.47
	Total Vector Solutions				-1,657.47
	TOTAL				-519,479.81

Discussion/Action on Property Encroachment – the airport attorney informed the Board of Commissioners the owner’s attorney stated the owner would like to purchase the property beyond the encroachment. Attorney Sinclair provided the board with some options and would like some direction. Commissioner Herzog had some questions to avoid setting precedents.

Discussion/Action on Airport Layout Plan and Consultant Search- Director Adams stated airport completed the solicitation for a consultant through the IDOT Division of Aeronautics process. We received one response from Hanson Professional Services. The completion time is approximately 18-24 months. Director recommends using Hanson Professional Services for completing the ALP. Commissioner Futrell moved to retain Hanson Professional Services for the completion of the Airport Layout Plan. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Discussion/Action on Fuel Storage Facility Improvements – Airport received three quotes. One from UPS, one from Neumayer, and one from WOC Maintenance. Commissioner Harris moved to accept the bid from WOC Maintenance for the Fuel Storage Facility Improvements. Commissioner LaMarsh seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Discussion from Budget Planning Committee - Director Adams stated the Budget Planning Committee met on March 2nd and the next scheduled meeting is April 6th.

Discussion/Action on Piston Aviation Lease- Director Adams informed the Board of Commissioners that as of March 9th through a Facebook post, Piston has moved all operations to St. Charles Smartt Field. They have not shared their overall business plan but confirmed they are moving and have plans to pay all bills owed at ALN. Amount owed totals \$6,925.60. Facility - \$4,932.62, 3 T-hangars - \$1,205.46, Utilities - \$787.52. The current lease is through February 2027. Airport Attorney stated he sent letters on March 5th that were returned on March 12th and March 17th. There was no direction given to the attorney, will revisit in April.

Discussion/Action on Facility Use Agreement – Director presented “The Terminal” as an event space. There has been an agreement established to rent the space and reviewed by the attorney. Asking for staff to be able to execute agreement when needed. Commissioner Herzog had questions on paying property taxes if Piston Aviation vacates. Airport Attorney stated that he can revamp the wording of the agreement in a manor to not be taxed by the county. Commissioner Herzog moved to approve the “Community Space” agreement with the changes made by the airport attorney. Commissioner Harris seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Discussion/Action on 2 Airway Ct Lease – Director Adams stated that Arby’s proposed to add 15 years to their lease with the options being three options of five years each. 10% increases in rent for each option. Also, a clause preventing Airport leasing to any other restaurant with similar offerings. The current lease expires in 2037. Director would like to express to Arby’s our interest on extension of the lease with amendment to the proposal to remove not having another business of similar food options within 2500 feet.

Discussion/Action on Airport Director Annual Review – Board of Commissioners were advised to fill out evaluation form that was adopted by the board last year and return completed form to Chairman Kelly who will compile responses.

Discussion/Action on Employee Discipline Matter – Director Adams informed the Board of Commissioners of this matter last month, when one of the employees installed a camera in one of the rooms here at the airport. Since, the employee has received seven days of unpaid leave (served 2/26-3/4), loss of Safety Officer role and associated pay (effective 2/26) and to give a written apology to each employee. A grievance was filed and received March 6th with grievance hearing this morning (March 19th). Employee is requesting removal of all discipline from record, reinstatement of safety officer position, and compensation for lost wages and benefits. Director has three days to respond. Director is willing to stand on discipline. Commissioner Futrell asked if what was done was considered a felony? Airport Attorney declined to act on it and said it was referred to law enforcement. It has been turned over to Bethalto Police who turned it over to Madison County. The County reached out to the Director and we have complied. Commissioner Herzog stated he has researched the act, and several have been terminated for such act. Herzog stated, upon signing the checks, he noticed we already have paid nearly \$900.00 in legal expenses. He stated if we are going to forgive and forget everything that happened, we need to be reimbursed for all attorney fees, etc. that we have already spent on this matter.

Airport Manager’s Report:

- Recent Recognition of the entire staff for their contributions to The Terminal and working within the deadline of the March event.

Airport Attorney Report:

- A letter was received from the property owner that wants to disconnect from the airport. Attorney sent a response in March and is now waiting to see if he gets something back.

Board Member Comments:

- Chairman Kelly would like to publicly express his gratitude and appreciation to the Airport Director and the great job he is doing.

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