**MINUTES OF A REGULAR MEETING OF THE**
**BOARD OF COMMISSIONERS OF THE**
**ST. LOUIS REGIONAL AIRPORT**
**May 21, 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, May 21, 2026, at the hour of 4:30 P.M. On call of the roll, the following Commissioners answered present: Robert LaMarsh, Brian Keister, Christopher Herzog, Matt Kelly, Karla Harris, and Dave Wilson. Commissioner Steve Futrell was absent. Also present: Airport Director Danny Adams, Assistant Airport Director Drake Blackwell, Accounts Payable Crystal Geisen, Accounts Receivable Denine Anderson, and Airport Attorney James Sinclair.

Guests Present were Brian Dolan with MGI, Steve Coates with GBA, Inc. and Alan Helmkamp resident.

Director Adams stated Farmers National Company manager Miranda McKown was on the phone/conference call. The Woodlane Group is in the last year of our current agreement set to expire following harvest this fall. Proposing a 3-or 4-year extension with a base rate of $475 per acre plus 40% gross revenue bonus. Commissioner Keister had a few questions. Miranda explained everything is done by state, federal and local regulations. No issues or red flags with spraying. Airport Attorney Sinclair stated he had looked at the airport statue and did not notice any obligations to bid or solicit proposals. All Commissioners Keister's questions were answered satisfactorily. Director Adams stated that there was no lease tonight but would like to enter into a lease agreement with The Woodlane Group. Commissioner Wilson moved for the airport to enter into a lease agreement with The Woodlane Group. Commissioner LaMarsh seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Chairman Kelly moved the discussion/action on Insurance Renewal up on the agenda. Brian Dolan with MGI Risk Advisors presented to the Board of Commissioners that on June 1st multiple insurance policies are coming due for renewal. The rate increase is less than 1% from last year. There are no recommendations to change policies. Airport Attorney had a question about FOIA suits and asked the agent to check into the coverage in the policy and if the airport has it. Dolan will look into it and report back in a few days. Dolan will investigate unknown exposures to the airport as well. Commissioner Keister moved to approve the insurance renewal policy presented. Commissioner LaMarsh seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Chairman Kelly presented the Regular board meeting minutes from April 16, 2026. Commissioner LaMarsh moved to approve the meeting minutes. Commissioner Harris seconded the motion and in a roll call vote, the Commissioners voted:

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| Commissioner LaMarsh- | aye |
| Commissioner Harris- | aye |

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

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

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

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

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

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

Commissioner LaMarsh- aye
Commissioner Harris- aye
Commissioner Futrell- absent
Commissioner Wilson- aye
Commissioner Keister- aye
Commissioner Herzog- aye
Commissioner Kelly- 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** | | | | |
| | | 05/06/2026 | | 6235 · Shop, tools, sm equip | -19.99 |
| | | 05/06/2026 | | 6251 · 11-admin | -283.40 |
| | | 05/06/2026 | | 6241 · 1-The Terminal/Piston | -263.93 |
| | | 05/06/2026 | | 6660 · Cash Discounts | 53.45 |
| | Total ACE HARDWARE | | | | -513.87 |
| | **AMERENIP** | | | | |
| | | 05/11/2026 | | 6731 · Electric | -5,975.92 |
| | | 05/11/2026 | | 6731 · Electric | -3,017.80 |
| | Total AMERENIP | | | | -8,993.72 |
| | **AT & T** | | | | |
| | | 05/01/2026 | | 6712 · Cellular | -133.78 |
| | | 05/06/2026 | | 6711 · Telephone | -118.14 |
| | | 05/06/2026 | | 6713 · Internet | -171.72 |
| | Total AT & T | | | | -423.64 |
| | **Bella Milano** | | | | |
| | | 05/01/2026 | | 6201 · Events-Air Race Classic | -4,400.00 |
| | Total Bella Milano | | | | -4,400.00 |

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| | **BETHALTO WATER DEPT** | | | | |
| | | 05/06/2026 | | 6732 · Water | -88.58 |
| | Total BETHALTO WATER DEPT | | | | -88.58 |
| | **Charter Business** | | | | |
| | | 05/01/2026 | | 6711 · Telephone | -40.00 |
| | | 05/01/2026 | | 6550 · Operational Expense | -150.99 |
| | | 05/01/2026 | | 6713 · Internet | -115.00 |
| | Total Charter Business | | | | -305.99 |
| | **Delta Dental** | | | | |
| | | 05/01/2026 | | 6150 · Health Insurance | -731.90 |
| | Total Delta Dental | | | | -731.90 |
| | **DH Pace Company Inc.** | | | | |
| | | 05/06/2026 | | 6241 · 1-The Terminal/Piston | -243.50 |
| | Total DH Pace Company Inc. | | | | -243.50 |
| | **Envision** | | | | |
| | | 04/30/2026 | | 6150 · Health Insurance | -75.00 |
| | | 04/30/2026 | | 6150 · Health Insurance | -75.00 |
| | | 04/30/2026 | | 6150 · Health Insurance | -275.00 |
| | | 04/30/2026 | | 6150 · Health Insurance | -296.00 |
| | | 04/30/2026 | | 6150 · Health Insurance | -995.93 |
| | | 04/30/2026 | | 6150 · Health Insurance | -8.15 |
| | | 04/30/2026 | | 6150 · Health Insurance | -42.06 |
| | | 04/30/2026 | | 6150 · Health Insurance | -50.00 |
| | | 04/30/2026 | | 6150 · Health Insurance | -418.93 |
| | | 04/30/2026 | | 6150 · Health Insurance | -297.36 |
| | | 04/30/2026 | | 6150 · Health Insurance | -53.91 |
| | | 04/30/2026 | | 6150 · Health Insurance | -548.72 |
| | | 04/30/2026 | | 6150 · Health Insurance | -10.00 |
| | | 04/30/2026 | | 6150 · Health Insurance | -75.00 |
| | | 04/30/2026 | | 6150 · Health Insurance | -120.00 |
| | | 04/30/2026 | | 6150 · Health Insurance | -226.94 |
| | | 04/30/2026 | | 6150 · Health Insurance | -32.40 |
| | | 04/30/2026 | | 6150 · Health Insurance | -6.90 |
| | | 04/30/2026 | | 6150 · Health Insurance | -25.89 |
| | | 04/30/2026 | | 6150 · Health Insurance | -15.93 |

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| | | 04/30/2026 | | 6150 · Health Insurance | -650.00 |
| | | 05/01/2026 | | 6150 · Health Insurance | -110.00 |
| | Total Envision | | | | -4,409.12 |
| | **F P Mailing Solutions** | | | | |
| | | 04/30/2026 | | 6554 · Postage | -500.00 |
| | | 05/01/2026 | | 6554 · Postage | -500.00 |
| | Total F P Mailing Solutions | | | | -1,000.00 |
| | **Gateway Kartplex** | | | | |
| | | 05/01/2026 | | 6201 · Events-Air Race Classic | -3,000.00 |
| | Total Gateway Kartplex | | | | -3,000.00 |
| | **Home Depot Credit Services** | | | | |
| | | 05/06/2026 | | 6540 · Vending Expense | 10.98 |
| | | 05/06/2026 | | 6241 · 1-The Terminal/Piston | -99.06 |
| | | 05/06/2026 | | 6502 · General | -547.54 |
| | | 05/06/2026 | | 6220 · Janitorial Supplies | -42.48 |
| | Total Home Depot Credit Services | | | | -678.10 |
| | **ILLINOIS MUNICIPAL RETIREMENT FUND** | | | | |
| | | 05/08/2026 | | 6581 · IMRF | -11,107.32 |
| | Total ILLINOIS MUNICIPAL RETIREMENT FUND | | | | -11,107.32 |
| | **John Deere Financial** | | | | |
| | | 05/06/2026 | | 6411 · 10-12 john deere 7330 | -269.25 |
| | | 05/06/2026 | | 6406 · 5-97 john deere 6400 | -2,559.68 |
| | | 05/06/2026 | | 6412 · 11-21 john deere 6155m | -1,731.34 |
| | | 05/06/2026 | | 6414 · 13-2023 John Deere Gator | -53.54 |
| | | 05/06/2026 | | 6423 · 21-2023 John Deere Gator | -53.54 |
| | Total John Deere Financial | | | | -4,667.35 |
| | **MADISON COUNTY FIRE CHIEFS ASSOC** | | | | |
| | | 05/06/2026 | | 6680 · Dues/Fees | -9.00 |
| | Total MADISON COUNTY FIRE CHIEFS ASSOC | | | | -9.00 |
| | **Marxam** | | | | |
| | | 05/01/2026 | | 6510 · Maintenance of Office Equipment | -10.00 |
| | Total Marxam | | | | -10.00 |
| | **MCKAY** | | | | |
| | | 05/06/2026 | | 6400 · Maintenance of Equipment | -33.98 |
| | | 05/06/2026 | | 6410 · 9-22 John Deere Mower 1570 | 3.36 |
| | | 05/06/2026 | | 6411 · 10-12 john deere 7330 | -149.60 |
| | | 05/06/2026 | | 6416 · 15-22 exmark | -59.05 |

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| | | 05/06/2026 | | 6406 · 5-97 john deere 6400 | -350.40 |
| | | 05/06/2026 | | 6427 · 25-98 volvo snowplow | -19.99 |
| | | 05/06/2026 | | 6400 · Maintenance of Equipment | -4.01 |
| | Total MCKAY | | | | -613.67 |
| | **PETTY CASH-SLRA** | | | | |
| | | 05/01/2026 | | 6251 · 11-admin | -150.75 |
| | | 05/01/2026 | | 6550 · Operational Expense | -82.35 |
| | | 05/01/2026 | | 6220 · Janitorial Supplies | -41.46 |
| | | 05/01/2026 | | 6540 · Vending Expense | -8.97 |
| | | 05/06/2026 | | 6201 · Events-Air Race Classic | -4.69 |
| | | 05/06/2026 | | 6230 · Uniform | -64.56 |
| | | 05/06/2026 | | 6550 · Operational Expense | -4.97 |
| | | 05/06/2026 | | 6540 · Vending Expense | -57.55 |
| | | 05/06/2026 | | 6520 · Meetings/Seminars | -30.00 |
| | | 05/06/2026 | | 6530 · Office Supplies/Furn/Equip | -4.04 |
| | | 05/06/2026 | | 8100 · Contingency | -131.93 |
| | | 05/06/2026 | | 6720 · Travel/Meals | -193.00 |
| | Total PETTY CASH-SLRA | | | | -774.27 |
| | **PRINCIPAL** | | | | |
| | | 05/01/2026 | | 6165 · Life Insurance | -178.86 |
| | | 05/01/2026 | | 6160 · Disability Insurance | -2,096.80 |
| | Total PRINCIPAL | | | | -2,275.66 |
| | **Republic Services** | | | | |
| | | 05/06/2026 | | 6550 · Operational Expense | -557.62 |
| | Total Republic Services | | | | -557.62 |
| | **SAMS CLUB** | | | | |
| | | 05/12/2026 | | 6220 · Janitorial Supplies | -131.44 |
| | | 05/12/2026 | | 6540 · Vending Expense | -26.80 |
| | | 05/12/2026 | | 6550 · Operational Expense | -33.66 |
| | Total SAMS CLUB | | | | -191.90 |
| | **Sign Magic** | | | | |
| | | 05/06/2026 | | 6241 · 1-The Terminal/Piston | -40.00 |
| | Total Sign Magic | | | | -40.00 |
| | **SOUTHWESTERN ELECTRIC** | | | | |
| | | 05/06/2026 | | 6731 · Electric | -55.40 |
| | Total SOUTHWESTERN ELECTRIC | | | | -55.40 |
| | **United Health Care** | | | | |
| | | 05/01/2026 | | 6150 · Health Insurance | -13,146.31 |
| | Total United Health Care | | | | -13,146.31 |
| | **Vandalia Bus Lines** | | | | |

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| | | 05/01/2026 | | 6201 · Events-Air Race Classic | -21,822.50 |
| | Total Vandalia Bus Lines | | | | -21,822.50 |
| | **VISION SERVICE PLAN OF ILLINOIS** | | | | |
| | | 05/01/2026 | | 6150 · Health Insurance | -248.10 |
| | Total VISION SERVICE PLAN OF ILLINOIS | | | | -248.10 |
| | **West Bend Insurance** | | | | |
| | | 05/06/2026 | | 6155 · Liability Insurance | |
| | Total West Bend Insurance | | | | 0.00 |
| | **WOC Maintenance LLC** | | | | |
| | | 05/06/2026 | | 6736 · Fuel Farm | -37,841.65 |
| | Total WOC Maintenance LLC | | | | -37,841.65 |
| **TOTAL** | | | | | **-118,149.17** |

**THE FOLLOWING EXPENSES WERE APPROVED:**

| | | Date | Memo | Account | Amount |
|---|---|---|---|---|---|
| | **ACE HARDWARE** | | | | |
| | | 05/21/2026 | | 6501 · Aeronautical | -103.93 |
| | | 05/21/2026 | | 6220 · Janitorial Supplies | -11.97 |
| | | 05/21/2026 | | 6251 · 11-admin | -84.52 |
| | Total ACE HARDWARE | | | | -200.42 |
| | **Alpha Fence Systems** | | | | |
| | | 05/21/2026 | | 6502 · General | -1,730.00 |
| | Total Alpha Fence Systems | | | | -1,730.00 |
| | **AMERENIP** | | | | |
| | | 05/21/2026 | | 6731 · Electric | -8,121.45 |
| | Total AMERENIP | | | | -8,121.45 |
| | **AT & T** | | | | |
| | | 05/21/2026 | | 6712 · Cellular | -133.78 |
| | Total AT & T | | | | -133.78 |
| | **Atomic Pinball Arcade** | | | | |
| | | 05/21/2026 | | 6201 · Events-Air Race Classic | -750.00 |
| | Total Atomic Pinball Arcade | | | | -750.00 |
| | **BETHALTO WATER DEPT** | | | | |
| | | 05/21/2026 | | 6732 · Water | -685.84 |
| | Total BETHALTO WATER DEPT | | | | -685.84 |
| | **BUDGET SIGNS** | | | | |
| | | 05/21/2026 | | 6550 · Operational Expense | -93.50 |
| | Total BUDGET SIGNS | | | | -93.50 |
| | **CARD SERVICES** | | | | |
| | | 05/21/2026 | | 6713 · Internet | 2.75 |
| | | 05/21/2026 | | 6450 · Fire/Medical/Radio Equip | -1,410.03 |
| | | 05/21/2026 | | 6630 · Training | -25.02 |

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| | | 05/21/2026 | | 6429 · 26- 2012 Fire Truck | -386.39 |
| | | 05/21/2026 | | 6711 · Telephone | -250.49 |
| | | 05/21/2026 | | 6680 · Dues/Fees | -348.50 |
| | | 05/21/2026 | | 6720 · Travel/Meals | -480.66 |
| | | 05/21/2026 | | 6235 · Shop, tools, sm equip | -118.58 |
| | | 05/21/2026 | | 6201 · Events-Air Race Classic | -267.81 |
| | | 05/21/2026 | | 6180 · Advertising/Marketing | -750.00 |
| | | 05/21/2026 | | 6201 · Events-Air Race Classic | -569.19 |
| | | 05/21/2026 | | 6450 · Fire/Medical/Radio Equip | -814.74 |
| | | 05/21/2026 | | 6502 · General | -219.24 |
| | | 05/21/2026 | | 6711 · Telephone | -250.34 |
| | | 05/21/2026 | | 6180 · Advertising/Marketing | -42.00 |
| | | 05/21/2026 | | 6235 · Shop, tools, sm equip | -642.94 |
| | | 05/21/2026 | | 6738 · Office Equipment/Furniture | -860.00 |
| | | 05/21/2026 | | 6720 · Travel/Meals | -1,727.49 |
| | | 05/21/2026 | | 6450 · Fire/Medical/Radio Equip | -1,047.97 |
| | | 05/21/2026 | | 8050 · Wildlife Control | -268.33 |
| | | 05/21/2026 | | 6530 · Office Supplies/Furn/Equip | -1,151.84 |
| | Total CARD SERVICES | | | | -11,628.81 |
| | **Charter Business** | | | | |
| | | 05/21/2026 | | 6711 · Telephone | -40.00 |
| | | 05/21/2026 | | 6550 · Operational Expense | -150.99 |
| | | 05/21/2026 | | 6713 · Internet | -115.00 |
| | Total Charter Business | | | | -305.99 |
| | **CLEARY'S SHOES AND BOOTS** | | | | |
| | | 05/21/2026 | | 6230 · Uniform | -867.67 |
| | Total CLEARY'S SHOES AND BOOTS | | | | -867.67 |
| | **Culligan Water** | | | | |
| | | 05/21/2026 | | 6550 · Operational Expense | -251.25 |
| | Total Culligan Water | | | | -251.25 |
| | **Farm and Home Supply** | | | | |
| | | 05/21/2026 | | 6235 · Shop, tools, sm equip | -1,009.93 |
| | Total Farm and Home Supply | | | | -1,009.93 |
| | **Five Oak Designs** | | | | |
| | | 05/21/2026 | | 6230 · Uniform | -520.00 |
| | Total Five Oak Designs | | | | -520.00 |
| | **GROWTH ASSOCIATION** | | | | |
| | | 05/21/2026 | | 6520 · Meetings/Seminars | -50.00 |
| | Total GROWTH ASSOCIATION | | | | -50.00 |

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| | **GRP WEGMAN** | | | | |
| | | 05/21/2026 | | 8100 · Contingency | -74,525.00 |
| | Total GRP WEGMAN | | | | -74,525.00 |
| | **Hearst Media** | | | | |
| | | 05/21/2026 | | 6180-1 · Paper/Magazine | -110.16 |
| | Total Hearst Media | | | | -110.16 |
| | **Home Depot Credit Services** | | | | |
| | | 05/21/2026 | | 8100 · Contingency | -371.06 |
| | | 05/21/2026 | | 6251 · 11-admin | -25.19 |
| | | 05/21/2026 | | 6502 · General | -176.36 |
| | | 05/21/2026 | | 6251 · 11-admin | -258.14 |
| | | 05/21/2026 | | 6241 · 1-The Terminal/Piston | -32.61 |
| | | 05/21/2026 | | 8100 · Contingency | -36.62 |
| | | 05/21/2026 | | 6220 · Janitorial Supplies | -42.48 |
| | | 05/21/2026 | | 6251 · 11-admin | -40.45 |
| | Total Home Depot Credit Services | | | | -982.91 |
| | **ILLINOIS ENVIRONMENTAL PROTECTION AGENCY** | | | | |
| | | 05/21/2026 | | 7220 · Grant Expense | -250.00 |
| | Total ILLINOIS ENVIRONMENTAL PROTECTION AGENCY | | | | -250.00 |
| | **Jackson Lewis PC** | | | | |
| | | 05/21/2026 | | 6705 · Legal Fees | -2,250.00 |
| | | 05/21/2026 | | 6705 · Legal Fees | -959.40 |
| | Total Jackson Lewis PC | | | | -3,209.40 |
| | **Kane Mechanical** | | | | |
| | | 05/21/2026 | | 6241 · 1-The Terminal/Piston | -260.00 |
| | Total Kane Mechanical | | | | -260.00 |
| | **Locality Studio** | | | | |
| | | 05/21/2026 | | 6706 · Professional-Other | 0.00 |
| | Total Locality Studio | | | | 0.00 |
| | **MCKAY** | | | | |
| | | 05/21/2026 | | 6403 · 2-2016 chev sil 1500 | -110.55 |
| | Total MCKAY | | | | -110.55 |
| | **Midwest Occupational Medicine** | | | | |
| | | 05/21/2026 | | 6630 · Training | -252.00 |
| | Total Midwest Occupational Medicine | | | | -252.00 |
| | **Midwest Tractor Sales** | | | | |
| | | 05/21/2026 | | 6416 · 15-22 exmark | -925.42 |
| | Total Midwest Tractor Sales | | | | -925.42 |
| | **PETTY CASH-SLRA** | | | | |
| | | 05/21/2026 | | 6550 · Operational Expense | -28.72 |
| | | 05/21/2026 | | 6530 · Office Supplies/Furn/Equip | -88.23 |

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| | | 05/21/2026 | | 6540 · Vending Expense | -74.97 |
| | | 05/21/2026 | | 6251 · 11-admin | -60.11 |
| | | 05/21/2026 | | 6554 · Postage | -14.55 |
| | Total PETTY CASH-SLRA | | | | -266.58 |
| | **Royal** | | | | |
| | | 05/21/2026 | | 6550 · Operational Expense | -310.00 |
| | Total Royal | | | | -310.00 |
| | **SAMS CLUB** | | | | |
| | | 05/21/2026 | | 6540 · Vending Expense | -72.24 |
| | Total SAMS CLUB | | | | -72.24 |
| | **Schwartzkopf Printing Inc** | | | | |
| | | 05/21/2026 | | 6201 · Events-Air Race Classic | -315.00 |
| | Total Schwartzkopf Printing Inc | | | | -315.00 |
| | **Sherwin-Williams** | | | | |
| | | 05/21/2026 | | 6241 · 1-The Terminal/Piston | -3,139.36 |
| | | 05/21/2026 | | 6501 · Aeronautical | -1,293.62 |
| | | 05/21/2026 | | 6241 · 1-The Terminal/Piston | -980.37 |
| | Total Sherwin-Williams | | | | -5,413.35 |
| | **Stobbs & Sinclair, LTD** | | | | |
| | | 05/21/2026 | | 6705 · Legal Fees | -281.60 |
| | Total Stobbs & Sinclair, LTD | | | | -281.60 |
| | **Stutz Excavating Inc.** | | | | |
| | | 05/21/2026 | | 6502 · General | -570.00 |
| | Total Stutz Excavating Inc. | | | | -570.00 |
| | **Sydenstricker Nobbe** | | | | |
| | | 05/21/2026 | | 6412 · 11-21 john deere 6155m | -464.66 |
| | | 05/21/2026 | | 6407 · 6-17 john deere 5065 | -3.85 |
| | | 05/21/2026 | | 6410 · 9-22 John Deere Mower 1570 | -137.54 |
| | Total Sydenstricker Nobbe | | | | -606.05 |
| | **Take Care Power** | | | | |
| | | 05/21/2026 | | 6437 · Airfield Generator | -350.00 |
| | Total Take Care Power | | | | -350.00 |
| | **TechSkillIT** | | | | |
| | | 05/21/2026 | | 6706 · Professional-Other | -80.00 |
| | Total TechSkillIT | | | | -80.00 |
| | **Top Speed Concessions** | | | | |
| | | 05/21/2026 | | 6201 · Events-Air Race Classic | -1,925.00 |
| | Total Top Speed Concessions | | | | -1,925.00 |
| | **United Petroleum Service** | | | | |
| | | 05/21/2026 | | 6300 · Fuel Farm Maintenance | -13,973.54 |
| | Total United Petroleum Service | | | | -13,973.54 |

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| | **V1 Portable Sanitation LLC** | | | | |
| | | 05/21/2026 | | 6550 · Operational Expense | -250.00 |
| | | 05/21/2026 | | 6201 · Events-Air Race Classic | -1,085.00 |
| | Total V1 Portable Sanitation LLC | | | | -1,335.00 |
| | **Village of Bethalto** | | | | |
| | | 05/21/2026 | | 6680 · Dues/Fees | -140.00 |
| | Total Village of Bethalto | | | | -140.00 |
| | **Waltco** | | | | |
| | | 05/21/2026 | | 6235 · Shop, tools, sm equip | -53.97 |
| | | 05/21/2026 | | 6400 · Maintenance of Equipment | -21.98 |
| | | 05/21/2026 | | 6235 · Shop, tools, sm equip | -9.99 |
| | Total Waltco | | | | -85.94 |
| | **WILLIE'S TIRE SHOP** | | | | |
| | | 05/21/2026 | | 6410 · 9-22 John Deere Mower 1570 | -490.00 |
| | Total WILLIE'S TIRE SHOP | | | | -490.00 |
| | **WOC Maintenance LLC** | | | | |
| | | 05/21/2026 | | 6736 · Fuel Farm | -302,733.18 |
| | | 05/21/2026 | | 6736 · Fuel Farm | -37,841.65 |
| | Total WOC Maintenance LLC | | | | -340,574.83 |
| **TOTAL** | | | | | **-473,763.21** |

Discussion/Action on Property Encroachment- Director Adams asked for permission to proceed with the sale of property. He will work to schedule surveyors to survey new boundaries. Need approval to proceed with extending 5-10' past the encroachment wall in a manner that makes sense to round out the parcels. Commissioner Herzog moved to move forward with the sale of property. Commissioner Harris seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Discussion/Action on Piston Aviation Lease – Director Adams informed the Board of Commissioners that no payment has been received following our attempt to collect. Director Adams read their statement to the board that they do not have the funds to pay. The facility lease expires February 28, 2027. Director Adams recommended taking the security deposit and funds from coordinated sales of assets and applying it to the arrears owed to the airport. Director stated as advised by counsel we can lock the T-hangar with the aircraft limiting their access. Attorney Sinclair stated the T-hangar lease states that you have seven days after receiving notification then the T-hangar can be locked. He will send notifications to them. Commissioner Wilson moved to terminate the facility lease and apply all funds secured by the airport to the arrears on facility lease. Send seven-day notice for the T-hangar lease and limit access thereafter until paid in full. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Discussion/Action on 2 Airway Ct Lease – Tenant has provided a lease amendment. Legal review prompted some questions which are currently with Tenant to review. No action at this time.

Discussion/Action on Letter of Support – Director Adams informed the Board of Commissioners the letter of support is for proposed commercial development nearby airport but off property. Plans include commercial retail, hotel, restaurant, and residential. No formalized plans were provided or shared, only verbal concepts. The drafted letter provides support for generalized commercial and economic growth citing ripple effects to airport and community. Does not directly support any specific project. Commissioner Herzog moved to forward the letter. Commissioner LaMarsh seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Discussion/Action on Payroll Increases for Individuals – Director Adams stated Denine and Crystal complete valuable tasks to the overall objectives of the Airport; the recommendation is a 3% pay increase to be effective June 1st. Commissioner Keister moved to approve the payroll increase. Commissioner Harris seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Discussion/Action on Fuel Facility Road Access – Director Adams presented documentation to the Board with explanation. Scope to install concrete access road to the new fueling facility for use by equipment, vehicles, and fuel trucks. Initially included in next year's budget. Opportunity to combine work with fuel farm concrete to minimize overlap on staging, prep, and ordering. Published RFQ received one bid from Stutz Excavating in the amount of $78,000.00 recommends utilizing Stutz based on funds established in FY27 budget. Commissioner LaMarsh moved to accept the bid from Stutz Excavating for the Fuel Facility Road Access. Commissioner Wilson seconded the motion and in a roll call vote, the Commissioners voted:

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

Commissioner Herzog- aye
Commissioner Kelly- aye

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

Discussion/Action on Security Camera Upgrades – Director Adams stated an RFQ was published for replacement of three non-NDAA compliant or (aka "Chinese manufactured") cameras originally installed on the facility as required through code of federal regulations. These cameras are restricted for federal use due to national security. Also to replace and repurpose other cameras for better use and visuals of airport. Received two bids. Low of $15,174.92, high of $20,578.31 (does not include cost of lift). The recommendation is to accept bid from ADS to complete proposed scope of work. Commissioner LaMarsh moved accept bid from ADS for security camera upgrade in the amount of $15,174.92. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Discussion/Action on Airport Goals and Objectives - Four overall goals of compliance, community relations, airport development, and equipment & assets. Commissioner Harris moved to accept the airport goals and objectives. Commissioner Keister seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Airport Director's report:

a. Economic Impact Study update being funded and completed by Illinois Department of Transportation. Site visit was conducted on April 21st. Unknown timeline for completion.

b. Event Space promotion went live on April 24th. We have hosted one public event with numerous others booked. Overall seemed to be well received with positive comments.

c. Arbitration scheduled for June 2nd for employee discipline.

d. Air Race Classic – Arrivals expected as early as Wednesday, June 17th and continuing through the morning of Saturday, June 20th.
   - A couple of notable public events:
     1. Saturday, June 20th 7:30am-11:30am – EAA Pancake Breakfast
     2. Saturday, June 20th 1pm-3pm – Youth Event, registration required
     3. Tuesday, June 23rd 7:30am – public viewing takeoff

Attorney's Report: None

Announcements:

- The Airport Administration Offices will be closed on Monday, May 25th in observance of Memorial Day and Friday, June 19th in observance of Juneteenth

- Next Meeting: Thursday, June 25, 2026, 4:30 pm in the Airport Administration Building.
- Recognition of Commissioner Steve Futrell who is completing his term as Airport Commissioner and has served in this role since 2019. Impressively attended 80 board meetings in his 80 months of serving on the board.

Board member comments:

Commissioner Herzog mentioned airport has paid $5000.00 to Jackson Lewis to date for activity related to arbitration. He expressed displeasure on the process and something should be done to protect the tax-paying citizens.

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

______________________________
**Matt Kelly**

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**Robert LaMarsh** **Karla Harris**

______________________________ ______________________________
**Christopher Herzog** **Brian Keister**

______________________________ ______________________________
**Steve Futrell** **Dave Wilson**