

**MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
ST. LOUIS REGIONAL AIRPORT
November 20, 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, November 20, 2025, at the hour of 4:30 P.M. On call of the roll, the following Commissioners answered present: Robert LaMarsh, Brian Keister, Matt Kelly, Steve Futrell, David Wilson and Karla Harris. Commissioner Chris Herzog 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.

Guests Present were Steve Coates with Lochmueller Group, Inc. and Gregory Bamert with Hughes, Cameron and Company.

Chairman Kelly presented the Regular board meeting minutes from October 16, 2025. Commissioner LaMarsh moved to approve the meeting minutes. Commissioner Futrell seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Harris-	aye
Commissioner Futrell-	aye
Commissioner Keister-	aye
Commissioner Herzog-	absent
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 fifth month of fiscal year 2025-2026. Commissioner Keister asked why there was a payment made to a T-hangar tenant. Director Adams explained the tenant had overpaid and moved out so he received a refund. Commissioner Wilson moved to approve the statements. Commissioner Keister seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Harris-	aye
Commissioner Futrell-	aye
Commissioner Keister-	aye
Commissioner Herzog-	absent
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 Wilson moved to approve the bills. Commissioner Keister seconded the motion and in a roll call vote, the Commissioners voted:

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

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

THE FOLLOWING BILLS WERE PAID PRIOR TO THE MEETING:

		Date	Memo	Account	Amount
ACE HARDWARE					
		11/03/2025		6251 · 11-admin	-88.40
		11/03/2025		6429 · 26- 2012 Fire Truck	-15.99
		11/03/2025		6502 · General	-56.92
		11/03/2025		6235 · Shop, tools, sm equip	-8.98
		11/03/2025	vault	6240 · Maintenance of Buildings	-92.66
		11/03/2025		6660 · Cash Discounts	21.25
Total ACE HARDWARE					-241.70
AT & T					
		11/03/2025		6712 · Cellular	-141.52
		11/07/2025		6711 · Telephone	-118.38
Total AT & T					-259.90
Charter Business					
		11/03/2025		6711 · Telephone	-100.00
		11/03/2025		6550 · Operational Expense	-134.51
		11/03/2025		6713 · Internet	-35.00
Total Charter Business					-269.51
Delta Dental					
		11/03/2025		6150 · Health Insurance	-682.31
Total Delta Dental					-682.31
Envision					
		10/31/2025		6150 · Health Insurance	-90.52
		10/31/2025		6150 · Health Insurance	-6.92
		10/31/2025		6150 · Health Insurance	-1,984.09
		10/31/2025		6150 · Health Insurance	-26.70
		10/31/2025		6150 · Health Insurance	-10.00
		10/31/2025		6150 · Health Insurance	-74.16
		10/31/2025		6150 · Health Insurance	-25.00
		10/31/2025		6150 · Health Insurance	-496.34
		10/31/2025		6150 · Health Insurance	-60.00
		10/31/2025		6150 · Health Insurance	-24.40
		10/31/2025		6150 · Health Insurance	-20.00
		10/31/2025		6150 · Health Insurance	-120.63
		10/31/2025		6150 · Health Insurance	-103.68

		10/31/2025		6150 · Health Insurance	-10.00
		10/31/2025		6150 · Health Insurance	-85.49
		10/31/2025		6150 · Health Insurance	-25.00
		10/31/2025		6150 · Health Insurance	-25.00
		10/31/2025		6150 · Health Insurance	-45.00
		10/31/2025		6150 · Health Insurance	-150.00
		10/31/2025		6150 · Health Insurance	0.00
		11/07/2025		6150 · Health Insurance	-110.00
Total Envision					-3,492.93
Erik Ledet					
		11/07/2025		8015 · T-Hangar Refund	-260.00
Total Erik Ledet					-260.00
F P Mailing Solutions					
		10/22/2025		6554 · Postage	-200.00
Total F P Mailing Solutions					-200.00
Farm and Home Supply					
		11/03/2025		6235 · Shop, tools, sm equip	-14.95
Total Farm and Home Supply					-14.95
ILLINOIS MUNICIPAL RETIREMENT FUND					
		11/04/2025		6581 · IMRF	-11,723.56
Total ILLINOIS MUNICIPAL RETIREMENT FUND					-11,723.56
MCKAY					
		11/07/2025		6433 · 1 - 2022 Ford Explorer	-49.98
		11/07/2025		6429 · 26- 2012 Fire Truck	-90.67
		11/07/2025		6400 · Maintenance of Equipment	-93.87
		11/07/2025		6416 · 15-22 exmark	-49.98
		11/07/2025		6421 · 19- 22 t770 bobcat	-204.94
		11/07/2025		6265 · T-hangar	-23.99
		11/07/2025		6435 · 29 -23 Trailer Express	-94.97
		11/07/2025		6660 · Cash Discounts	6.09
Total MCKAY					-602.31
Michael Weinberg					
		11/07/2025		8015 · T-Hangar Refund	-2,255.00
Total Michael Weinberg					-2,255.00
PETTY CASH-SLRA					
		10/24/2025		6550 · Operational Expense	-40.01

		10/24/2025		6720 · Travel/Meals	-118.36
		10/24/2025		6540 · Vending Expense	-8.00
		10/24/2025		6220 · Janitorial Supplies	-5.00
		10/24/2025		6554 · Postage	-11.80
		10/24/2025		6180-4 · Promo	-39.16
		10/24/2025		6720 · Travel/Meals	-130.00
		10/24/2025		6300 · Fuel Farm Maintenance	-37.02
		10/24/2025		6235 · Shop, tools, sm equip	-52.99
		11/07/2025		6680 · Dues/Fees	-60.00
		11/07/2025		6520 · Meetings/Seminars	-52.79
		11/07/2025		6220 · Janitorial Supplies	-116.65
		11/07/2025		6530 · Office Supplies/Furn/Equip	-7.46
		11/07/2025		6550 · Operational Expense	-54.64
	Total PETTY CASH-SLRA				-733.88
	PRINCIPAL				
		11/03/2025		6165 · Life Insurance	-178.86
		11/03/2025		6160 · Disability Insurance	-2,096.80
	Total PRINCIPAL				-2,275.66
	Republic Services				
		11/03/2025		6550 · Operational Expense	-620.34
	Total Republic Services				-620.34
	SAMS CLUB				
		11/04/2025		6530 · Office Supplies/Furn/Equip	-569.96
		11/04/2025		6720 · Travel/Meals	-37.35
		11/04/2025		6550 · Operational Expense	-5.88
		11/04/2025		6220 · Janitorial Supplies	-29.76
	Total SAMS CLUB				-642.95
	SOUTHWESTERN ELECTRIC				
		11/07/2025		6731 · Electric	-53.06
	Total SOUTHWESTERN ELECTRIC				-53.06
	United Health Care				
		11/03/2025		6150 · Health Insurance	-11,635.55
	Total United Health Care				-11,635.55
	Vestis				
		11/03/2025		6230 · Uniform	-59.98
	Total Vestis				-59.98
	VSP				
		11/03/2025		6150 · Health Insurance	-240.48
	Total VSP				-240.48
	TOTAL				-36,264.07

THE FOLLOWING BILLS WERE APPROVED:

		Date	Memo	Account	Amount
AAAE					
		11/20/2025		6680 · Dues/Fees	-325.00
Total AAAE					-325.00
Airgas					
		11/20/2025	tax exempt	6235 · Shop, tools, sm equip	-158.99
Total Airgas					-158.99
AMERENIP					
		11/20/2025		6731 · Electric	-7,000.49
Total AMERENIP					-7,000.49
AT & T					
		11/20/2025		6712 · Cellular	-132.72
Total AT & T					-132.72
Banner Fire Equipment					
		11/20/2025		6429 · 26- 2012 Fire Truck	-114.92
Total Banner Fire Equipment					-114.92
BETHALTO WATER DEPT					
		11/20/2025		6732 · Water	-1,001.15
Total BETHALTO WATER DEPT					-1,001.15
CARD SERVICES					
		11/20/2025		6711 · Telephone	-282.43
		11/20/2025		6720 · Travel/Meals	-425.18
		11/20/2025		6210 · Fuel	-52.56
		11/20/2025		6712 · Cellular	-63.29
		11/20/2025		6550 · Operational Expense	-154.38
		11/20/2025		6554 · Postage	-10.10
		11/20/2025		6530 · Office Supplies/Furn/Equip	-74.76
		11/20/2025		6235 · Shop, tools, sm equip	-241.46
		11/20/2025		6501 · Aeronautical	-153.55
		11/20/2025		6180 · Advertising/Marketing	-588.71
		11/20/2025		6502 · General	-162.79
		11/20/2025		6270 · 25-T & E Coins	-184.86
		11/20/2025		6230 · Uniform	-42.84
		11/20/2025		6680 · Dues/Fees	-100.00
Total CARD SERVICES					-2,536.91
Culligan Water					
		11/20/2025		6550 · Operational Expense	-71.00
Total Culligan Water					-71.00
Datatronics					
		11/20/2025		6403 · 2-2016 chev sil 1500	-20.99
		11/20/2025		6400 · Maintenance of Equipment	-20.99
Total Datatronics					-41.98
Dicks Flowers					
		11/20/2025		6550 · Operational Expense	-105.00
Total Dicks Flowers					-105.00

E J Equipment Inc.				
	11/20/2025		6409 · 8-24 tymco sweeper	-400.00
Total E J Equipment Inc.				-400.00
FIRE SAFETY				
	11/20/2025		6450 · Fire/Medical/Radio Equip	-135.00
Total FIRE SAFETY				-135.00
Fischer Lumber				
	11/20/2025		6251 · 11-admin	-694.18
Total Fischer Lumber				-694.18
Five Oak Designs				
	11/20/2025		6180 · Advertising/Marketing	0.00
	11/20/2025		6230 · Uniform	-18.00
Total Five Oak Designs				-18.00
Gatekeeper Systems				
	11/20/2025		6550 · Operational Expense	-7,600.00
Total Gatekeeper Systems				-7,600.00
GRP WEGMAN				
	11/20/2025		6501 · Aeronautical	-1,116.48
Total GRP WEGMAN				-1,116.48
HANSON PROFESSIONAL SERVICES INC				
	11/20/2025	aln-5113 south apron	7220 · Grant Expense	-1,884.54
Total HANSON PROFESSIONAL SERVICES INC				-1,884.54
Heritage Petroleum LLC				
	11/20/2025		6210 · Fuel	-6,581.77
Total Heritage Petroleum LLC				-6,581.77
LEADERSHIP COUNCIL				
	11/20/2025		6680 · Dues/Fees	-2,100.00
Total LEADERSHIP COUNCIL				-2,100.00
Mahoney Asphalt, LLC				
	11/20/2025		6502 · General	-597.00
Total Mahoney Asphalt, LLC				-597.00
Marxam				
	11/20/2025		6510 · Maintenance of Office Equipment	-10.00
Total Marxam				-10.00
Rapidfire Safety and Security				
	11/20/2025		6256 · 16-w.s. paint	-480.00
	11/20/2025		6242 · 2- w.s.	-250.00
	11/20/2025		6250 · 10-w.s.	-250.00
	11/20/2025		6249 · 9- w.s.	-250.00
Total Rapidfire Safety and Security				-1,230.00
SAFETY KLEEN				
	11/20/2025		6235 · Shop, tools, sm equip	-350.40

	Total SAFETY KLEEN			-350.40
	Sherwin-Williams			
		11/20/2025	6501 · Aeronautical	887.74
		11/20/2025	6424 · 22-graco lazer 5900	-12.79
	Total Sherwin-Williams			874.95
	Stobbs & Sinclair, LTD			
		11/20/2025	6705 · Legal Fees	-1,047.20
	Total Stobbs & Sinclair, LTD			-1,047.20
	Vestis			
		11/20/2025	6230 · Uniform	-105.98
	Total Vestis			-105.98
	Waltco			
		11/20/2025	6235 · Shop, tools, sm equip	-26.98
	Total Waltco			-26.98
	TOTAL			-34,510.74

Discussion/Action on Ace Hardware Lease and Assignment - Director Adams presented to the Board of Commissioners under the lease assignment they would like to transfer the name from Mary Johnson and Gary Johnson to GMJ Properties, LLC. The forty-year lease expires in 2026. There was expressed interest in changing the lease options, buying the property and leasing the property adjacent to the property for future expansion. Commissioner Keister had questions about if they sell or anything happens to them what would happen. Attorney Sinclair gave satisfactory response. Commissioner Futrell asked about them being interested in buying the property. Director Adams stated it was given to airport with FAA funding. There continued to be a lengthy discussion among Director/Commissioners/Attorney pertaining to the selling of the property and FAA procedures. Director Adams was charged to look into if the property was sold where the funds would be distributed. Commissioner Keister moved to approve the lease assignment with Ace Hardware. Commissioner Dave Wilson seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Discussion/Action on Financial Audit was presented to the Board of Commissioners by Gregory Bamer with Hughes, Cameron & Company. Greg went through the audit pages with the Commissioners giving explanations and answering questions for the Commissioners. There were no issues found to report. Commissioner Harris moved to accept and approve the audit as presented. Commissioner Wilson seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Discussion/Action on Health Insurance Renewal-Director Adams presented to the Board of Commissioners that Benefit Compliance Solutions worked on annual health insurance renewal. By shopping competitive rates, Bridget was able to secure a renewal rate of \$12,503.57/month (a 7.46% increase over the previous year) following an initial quoted rate of 9.21%. Commissioner Harris moved to approve the Health Insurance Renewal. Commissioner Keister seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Discussion/Action on Contingency Spending – Director Adams informed the Board of Commissioners there was an on-going water leak at the strip mall location after several high water bills. Toilets have been replaced or repaired and backflow valve replaced. It was traced down to water main from meter to shutoff valve. The estimated consumption is around 64,000 gallons per month. Director Adams solicited quotes for replacement of water main (Stutz - \$16,330) (GRP Wegman - \$22,322) and work was completed by Stutz on November 13th without as much work as expected. Waiting on final bill it should not exceed \$16,330. Airport will try to work with Bethalto to see if we can get reimbursement on some funds. Commissioner Futrell moved to approve the contingency spending. Commissioner LaMarsh seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Airport Director's Report:

- ARC update
 - Board of Director's visit October 23-25
 - Sponsorships:
 - Hanson Professional Services
 - Atomic Pinball Arcade
 - Lewis and Clark Community College
 - Great Rivers Hotel
- 2 RFI responses
 - General Commercial property
 - Aerospace Production

Airport Attorney's Report:

- Informed the Board about the encroachment on airport property at Audubon Acres.
- Informed the Board about the stack of taxing district complaints with request to intervene received. Commissioner LaMarsh moved to have the Attorney intervene with consultation with the Board Chairman and the Director. Commissioner Futrell seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Announcements:

- Airport Administration Office will be closed in observance of Thanksgiving, Thursday, November 27th and Friday, November 28th.
- Next Meeting: Thursday, December 11, 2025, 4:30 pm in the Airport Administration Building (one week early).

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

David Wilson