

**Saint Louis Regional Airport Authority**  
**Agenda for Regularly Scheduled Meeting**  
**8 Terminal Drive**  
**East Alton, IL 62024**  
**Thursday, April 18<sup>th</sup>, 2024 – 4:30pm**

1. Call to order.
2. Roll call:
3. Minutes:
  - a. Thursday, March 21<sup>st</sup> Regular Meeting
  - b. Thursday, March 21<sup>st</sup> Executive Session
4. Financial statements:
5. Public participation:
6. Unfinished business:
  - a. Discussion/Action on Piston Aviation
  - b. Discussion/Action on Restaurant Operation
  - c. Discussion/Action on Private Hangar Development
  - d. Discussion on Union Collective Bargaining Agreement
  - e. Discussion/Action on Director's Employment Agreement
  - f. Discussion/Action from Budget Planning Committee
  - g. Discussion on Airport Strategic Planning and Vision
7. New business:
  - a. Discussion/Action on RFQ for Strip Mall Asphalt Paving
  - b. Discussion/Action on T-Hangar Painting
  - c. Discussion/Action on Security Camera Installation
  - d. Discussion/Action on Ameren Easements
8. Airport Director's report:
9. Attorney's Report:
10. Closed Session in accordance with Illinois Open Meetings Act 5ILCS120 2(c)(2)
  - a. Discussion on Union Collective Bargaining Agreement
11. Action Regarding Closed Session Matters, If Any
12. Required signatures:
  - a. Thursday, March 21<sup>st</sup> Regular Meeting Minutes
  - b. Thursday, March 21<sup>st</sup> Executive Session Minutes
13. Announcements:
  - a. Next Meeting: Thursday, May 16<sup>th</sup>, 4:30 pm in the Airport Administration Building.
14. Board member comments.
15. Adjourn.

Daniel Adams  
Airport Director