

**Saint Louis Regional Airport Authority  
Agenda for Regularly Scheduled Meeting  
8 Terminal Drive  
East Alton, IL 62024  
Thursday, June 20<sup>th</sup>, 2024 – 4:30pm**

1. Call to order.
2. Roll call:
3. Public Hearing on Annual Appropriations Ordinance
4. Minutes:
  - a. Thursday, May 16<sup>th</sup> Regular Meeting
  - b. Thursday, May 16<sup>th</sup> Executive Session
5. Financial statements:
6. Public participation:
7. Unfinished business:
  - a. Discussion/Action on FY 2024-2025 Budget and Appropriation Ordinance
  - b. Discussion/Action on Union Collective Bargaining Agreement
  - c. Discussion/Action on annual payroll increase for non-union staff
8. New business:
  - a. Discussion from Farmers National Company
  - b. Discussion/Action on Air Race Classic event
  - c. Discussion/Action to make prior 6 months of Executive Sessions public
  - d. Discussion/Action on Public Comment Rule
  - e. Discussion/Action on Airport Board Officer Elections
9. Airport Director's report:
10. Attorney's Report:
11. Closed Session in accordance with Illinois Open Meetings Act 5ILCS120 2(c)(2)
  - a. Discussion on Union Collective Bargaining Agreement
  - b. Discussion on Annual Payroll Increase for Individuals
12. Action Regarding Closed Session Matters, If Any
13. Required signatures:
  - a. Thursday, May 16<sup>th</sup> Regular Meeting Minutes
  - b. Thursday, May 16<sup>th</sup> Executive Session Minutes
14. Announcements:
  - a. Airport Administration Offices will be closed Thursday, July 4<sup>th</sup>
  - b. Next Meeting: Thursday, July 18<sup>th</sup>, 4:30 pm in the Airport Administration Building.
15. Board member comments.
16. Adjourn.

Daniel Adams  
Airport Director