

Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, July 18th, 2024 – 4:30pm

1. Call to order.
2. Roll call:
3. Minutes:
 - a. Thursday, June 20th Regular Meeting
 - b. Thursday, June 20th Executive Session
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion/Action on Union Collective Bargaining Agreement
 - b. Discussion/Action on annual payroll increase for individuals
 - c. Discussion/Action on Air Race Classic event
7. New business:
 - a. Discussion/Action on adoption of Tax Levy Ordinance
 - b. Discussion/Action on proposed FAA Air Traffic Control Tower construction
 - c. Discussion/Action on purchase of snow plow vehicle
 - d. Discussion/Action on parking lot paving RFQ
 - e. Discussion on Airport Rules and Regulations
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
 - b. Discussion on Annual Payroll Increase for Individuals
11. Action Regarding Closed Session Matters, If Any
12. Required signatures:
 - a. Thursday, June 20th Regular Meeting Minutes
 - b. Thursday, June 20th Executive Session Minutes
13. Announcements:
 - a. Next Meeting: Thursday, August 15th, 4:30 pm in the Airport Administration Building.
14. Board member comments.
15. Adjourn.

Daniel Adams
Airport Director