

**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, November 21st, 2024 – 4:30pm**

1. Call to order.
2. Roll call:
3. Minutes:
 - a. Thursday, October 17th Regular Meeting
 - b. Thursday, October 17th Executive Session
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion/Action on Union Collective Bargaining Agreement
 - b. Discussion/Action on Payroll Increase for Individuals
7. New business:
 - a. Discussion/Action on Group Health Plan Renewal
 - b. Discussion/Action on Farm Lease
 - c. Discussion/Action on Off-Airport Development Project
 - d. Discussion/Action on Transportation Improvement Program (TIPS)
 - e. Discussion/Action on FAA Ground Lease for Air Traffic Control Tower Construction
 - f. Discussion/Action on Disposal of Local Records Policy
 - g. Discussion/Action on 5 ILCS 120/7.3 Compliance
 - h. Discussion on 2025 Meeting Schedule
 - i. Discussion on Adjacent Available Land for Sale
 - j. Discussion/Action on Helmkamp T-Hangar Leases
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, October 17th Regular Meeting
 - b. Thursday, October 17th Executive Session
13. Announcements:
 - a. Airport Administration Office will be closed Thursday, November 28th and 29th
 - b. Next Meeting: Thursday, December 12th, 4:30 pm in the Airport Administration Building.
14. Board member comments.
15. Adjourn.

Daniel Adams
Airport Director

