

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

1. Call to order.
2. Roll call:
3. Minutes:
  - a. Thursday, December 12<sup>th</sup> Regular Meeting
  - b. Thursday, January 16<sup>th</sup> Regular Meeting
  - c. Thursday, January 16<sup>th</sup> Executive Session
4. Financial statements:
5. Public participation:
6. Unfinished business:
  - a. Discussion/Action on Union Collective Bargaining Agreement
  - b. Discussion/Action on Ordinance 2025-1
  - c. Discussion/Action on Agreement with Benefit Compliance Solutions
  - d. Discussion/Action on FAA Ground Lease for Air Traffic Control Tower Construction
7. New business:
  - a. Discussion/Action on Summer Help
  - b. Discussion/Action on Budget Planning Committee
  - c. Discussion/Action on Capital Asset Disposal
  - d. Discussion/Action on Rebuild Illinois Project
  - e. Discussion on Backhoe Purchase
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, December 12<sup>th</sup> Regular Meeting
  - b. Thursday, January 16<sup>th</sup> Regular Meeting
  - c. Thursday, January 16<sup>th</sup> Executive Session
13. Announcements:
  - a. Next Meeting: Thursday, March 20<sup>th</sup>, 4:30 pm in the Airport Administration Building.
14. Board member comments.
15. Adjourn.

Daniel Adams  
Airport Director