

**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, March 20th, 2025 – 4:30pm**

1. Call to order.
2. Roll call:
3. Minutes:
 - a. Thursday, February 20th Regular Meeting
 - b. Monday, March 10th Special Meeting
 - c. Monday, March 10th Executive Session
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion/Action on Agreement with Benefit Compliance Solutions
 - b. Discussion from Budget Planning Committee
 - c. Discussion/Action on Rebuild Illinois Project
7. New business:
 - a. Discussion/Action with Piston Aviation
 - b. Discussion/Action on Service Agreements with Hanson Professional Services
 - c. Discussion/Action on Airport Director Annual Performance Review
8. Airport Director's report:
9. Attorney's Report:
10. Closed Session in accordance with Illinois Open Meetings Act 5ILCS120 2(c)(1)
 - a. Discussion on Airport Director Annual Performance Review
11. Action Regarding Closed Session Matters, If Any
12. Required signatures:
 - a. Thursday, February 20th Regular Meeting
 - b. Monday, March 10th Special Meeting
 - c. Monday, March 10th Executive Session
13. Announcements:
 - a. Next Meeting: Thursday, April 17th, 4:30 pm in the Airport Administration Building.
14. Board member comments.
15. Adjourn.

Daniel Adams
Airport Director