

**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, April 17th, 2025 – 4:30pm**

1. Call to order.
2. Roll call:
3. Minutes:
 - a. Thursday, March 20th Regular Meeting
 - b. Thursday, March 20th Executive Session
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion from Budget Planning Committee
7. New business:
 - a. Discussion/Action on Authority Disconnection
 - b. Discussion/Action on Administration Building Flooring Replacement
 - c. Discussion/Action on Administration Building Roof Replacement
 - d. Discussion/Action on Hangar Roof Replacement
 - e. Discussion/Action on Spill Prevention Control Countermeasure Plan
 - f. Discussion on Authority Objectives and Goals
8. Airport Director's report:
9. Attorney's Report:
10. Required signatures:
 - a. Thursday, March 20th Regular Meeting
 - b. Thursday, March 20th Executive Session
11. Announcements:
 - a. The Airport Administration Office will be closed Friday, April 18th
 - b. Next Meeting: Thursday, May 15th, 4:30 pm in the Airport Administration Building.
12. Board member comments.
13. Adjourn.

Daniel Adams
Airport Director