

**St. Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, June 12th, 2025 – 4:30pm**

1. Call to order.
2. Roll call:
3. Minutes:
 - a. Thursday, May 15th Regular Meeting
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion/Action on Authority Goals and Objectives
 - b. Discussion on Tentative Budget and Appropriation Ordinance for Fiscal Year 2026
7. New business:
 - a. Discussion on 6114 Cedar Lane Property
 - b. Discussion/Action on Service Agreement Amendment with Hanson Professional Services
 - c. Discussion/Action on Certificate of Resolution
 - d. Discussion/Action to make prior 6 months of Executive Sessions public
 - e. Discussion/Action on Board Officer Elections
8. Airport Director's report:
9. Attorney's Report:
10. Required signatures:
 - a. Thursday, May 15th Regular Meeting
11. Announcements:
 - a. The Airport Administration Office will be closed Thursday, June 19th for Juneteenth Holiday
 - b. Next Meeting: Thursday, July 17th, 4:30 pm in the Airport Administration Building.
12. Board member comments.
13. Adjourn.

Daniel Adams
Airport Director