

**St. Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, December 11, 2025 – 4:30pm**

1. Call to order.
2. Roll call:
3. Minutes:
 - a. Thursday, November 20th Regular Meeting
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion on Ace Hardware Lease
7. New business:
 - a. Discussion/Action on 2026 Meeting Schedule
 - b. Discussion/Action on Past Due Accounts and Leases
 - c. Discussion/Action on Property Encroachment
 - d. Discussion on Air Race Classic
8. Airport Director's report:
9. Attorney's Report:
10. Required signatures:
 - a. Thursday, November 20th Regular Meeting
11. Announcements:
 - a. The Airport Administration Office will be closed Thursday, December 25th in observance of Christmas, Thursday and January 1st in observance of New Years
 - b. Next Meeting: Thursday, January 15, 2026, 4:30 pm in the Airport Administration Building.
12. Board member comments.
13. Adjourn.

Daniel Adams
Airport Director