

**St. Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, January 15, 2026 – 4:30pm**

1. Call to order.
2. Roll call:
3. Minutes:
 - a. Thursday, December 11th Regular Meeting
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion on Property Encroachment
 - b. Discussion on Ace Hardware Lease
 - c. Discussion/Action on Past Due Accounts
7. New business:
 - a. Discussion/Action on Aircraft Hangar Lease Assignment
 - b. Discussion/Action on Delta Communications/Clearwave Fiber Ground Lease Assignment
 - c. Discussion/Action on Electrical Vault Generator
 - d. Discussion/Action on Executive Session Meeting Minutes
 - e. Discussion/Action on Succession Planning Committee
 - f. Discussion/Action on Airport Policy Review
8. Airport Director's report:
9. Attorney's Report:
10. Required signatures:
 - a. Thursday, December 11th Regular Meeting
11. Announcements:
 - a. The Airport Administration Office will be closed Monday, January 19th in observance of Martin Luther King Jr Day and Monday, February 16th for President's Day
 - b. Next Meeting: Thursday, February 19, 2026, 4:30 pm in the Airport Administration Building.
12. Board member comments.
13. Adjourn.

Daniel Adams
Airport Director