

**St. Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, March 19, 2026 – 4:30pm**

1. Call to order.
2. Roll call:
3. Minutes:
 - a. Thursday, February 19th Regular Meeting
 - b. Thursday, February 19th Executive Session
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion/Action on Property Encroachment
 - b. Discussion/Action on Airport Layout Plan and Consultant Search
 - c. Discussion/Action on Fuel Storage Facility Improvements
 - d. Discussion from Budget Planning Committee
7. New business:
 - a. Discussion/Action on Piston Aviation Lease
 - b. Discussion/Action on Facility Use Agreement
 - c. Discussion/Action on 2 Airway Ct Lease
 - d. Discussion/Action on Airport Director Annual Review
 - e. Discussion/Action on Employee Discipline Matter
8. Airport Director's report:
9. Attorney's Report:
10. Closed Session in accordance with Illinois Open Meetings Act 5ILCS120 2(c)(1) for employee matter
11. Required signatures:
 - a. Thursday, February 19th Regular Meeting
 - b. Thursday, February 19th Executive Session
12. Announcements:
 - a. Next Meeting: Thursday, April 16, 2026, 4:30 pm in the Airport Administration Building.
13. Board member comments.
14. Adjourn.

Daniel Adams
Airport Director