

**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
April 16, 2020**

Note

This is the second board meeting that is conducted via electronic participation due to the pandemic of 2020.

1. Call to Order:
2. Roll Call:
3. Minutes:
4. Financial Statements:
5. Public Participation:
6. Unfinished Business:
 - a. Staff recommends implementation of the summer help program pending cancellation of the COVID-19 emergency declarations. This entails four full-time seasonal employees.
7. New Business: None.
8. Airport Director's Report:
 - a. The airport director and counsel will review current status of dealing with delinquent accounts.
 - b. Airport Rescue & Fire Fighting (ARFF) crews responded to an inflight emergency. A single-engine Vee tailed Bonanza declared a double emergency. Fuel was leaking from the right wing; and the communication radios became inoperative. The aircraft landed safely; was repaired by West Star Aviation; and proceeded to its destination.
 - c. Airport staff continues to deliberate issues caused by the change of bank ownership from First National Bank to Associated Bank.

d. Air traffic summary follows.

- i. Year end 2016, 38380
- ii. Year end 2017, 34082
- iii. Year end 2018, 34321
- iv. Year end 2019, 34958
- v. This year so far:
 1. Jan 2019, 1792 - Jan 2020, 1922, up 7%
 2. Feb 2019, 2193 - Feb 2020, 2953, up 34.7% - YTD from 2019 to 2020 up 22.3%
 3. Mar 2019, 2939 - Mar 2020, 1662, down 55.5% - YTD from 2019 to 2020 down 5.7%

e. The residential property on Cedar Lane is ready for occupancy.

f. Staff is ready to seek quotes/bids for skid steer machine with cutting attachment when the new fiscal year begins: June 1, 2020.

g. Staff continues to coordinate with the Illinois Division of Aeronautics (DOA) regarding modifying pavement repairs in conjunction with constructing an aircraft de-icing pad.

9. Required Signatures: March/April meeting minutes: (All.)

10. Next Meeting: May 21, 2020.

11. Board Member Comments:

12. Adjourn: