

MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
ST. LOUIS REGIONAL AIRPORT
April 16, 2020

A Regular Meeting of the Board of Commissioners of the St. Louis Regional Airport was held pursuant to by-laws via electronic participation due to the covid pandemic on April 16, 2020 at the hour of 4:30 P.M. On call of the roll, the following Commissioners answered present: Wendell Ross, Shirley Kleeman, Chris Herzog, Matt Maberry, Robert LaMarsh and Steve Futrell were present. Also, present: Director David Miller, Airport Manager Jason Christians, Accounts Payable Crystal Geisen Accounts, Accounts Receivable Denine Anderson and Airport Attorney Jeffery Weishaupt.

Commissioner Ross presented the minutes of the Regular Board Meeting April 2, 2020 Commissioner Franklin moved to approve the minutes. Commissioner Futrell seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner Kleeman- aye
Commissioner LaMarsh- aye
Commissioner Ross- aye
Commissioner Franklin- aye
Commissioner Maberry- aye
Commissioner Herzog- aye
Commissioner Futrell- aye

The motion passed by a unanimous vote of the Board in favor.

Commissioner Ross presented the financial statements for the tenth month of fiscal year 2019/2020. Commissioner LaMarsh moved to approve the statements as printed. Commissioner Franklin seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner Kleeman- aye
Commissioner LaMarsh- aye
Commissioner Ross- aye
Commissioner Franklin- aye
Commissioner Maberry- aye
Commissioner Herzog- aye
Commissioner Futrell- aye

The motion passed by a unanimous vote of the Board in favor.

Commissioner Ross presented the bills for approval. Commissioner LaMarsh moved to approve the accounts payable. Commissioner Franklin seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner Kleeman- aye
Commissioner LaMarsh- aye
Commissioner Ross- aye
Commissioner Franklin- aye
Commissioner Maberry- aye
Commissioner Herzog- aye
Commissioner Futrell- aye

The motion passed by a unanimous vote of the Board in favor.

ST LOUIS REGIONAL AIRPORT
ACCOUNTS PAYABLE
April 16, 2020

THE FOLLOWING BILLS HAVE BEEN PAID SINCE THE LAST MEETING:

PAYABLE TO:	AMOUNT:	CHARGE TO:
<u>General Fund</u>		
Ace Hardware	\$ 174.46	Shop-129.51 Janitorial-41.93 Fuel Farm-20.83
AT & T	\$ 56.96	Grounds-1.58 Cash Discount (19.39)
Bethalto Water	\$ 167.20	Telephone
Charter	\$ 340.00	Utilities-167.22 Cedar-31.55
Delta Dental	\$ 693.72	Operational
Envision	\$ 100.00	Health Ins
Farm and Home	\$ 555.95	Health Ins
		Grounds General

Homefield Energy	\$	2,506.40	Utilities
Illinois Public Risk Fund	\$	3,810.00	Workers Comp
Principal	\$	1,693.54	Life-138.92 Dis-1486.07
Republic Services	\$	178.86	Operational
Southwestern Electric	\$	226.82	Utilities-54.27 Cedar-172.55
			Petty Cash - Fire-40.00 Janitorial-36.91 Health
			Ins-40.08 Postage-3.95 Cedar-30.00 Vending-
St Louis Regional	\$	282.55	67.72 Operational-63.89
United Health Care	\$	9,091.88	Health Ins
VSP	\$	212.19	Health Ins

Bills that were approved:

General Fund

Albion	\$	792.00	Grounds-Aero
Ameren	\$	2,773.52	Utilities
AT & T	\$	83.11	Telephone
	\$	84.19	
Bethalto Water	\$	279.91	Utilities
C Green	\$	1,300.00	Adv/Mrk
			Unit #13-43.99 Unit #21-43.99 Vehicles-43.99
			Grounds Gen-106.14 Fuel Farm-1135.00 Shop-
			399.21 Dues-46.01 Adv-300.00 Operational-
			123.90 Travel-528.15 Jantorial-44.29 Vending-
Card Services	\$	2,865.76	51.09
Coyle	\$	50.05	Fuel Farm
Culligan	\$	35.50	Operational
Dicks Flowers	\$	42.99	Operational
Edmo	\$	307.31	Radio
Garella	\$	730.00	Operational Strip Mall -360.00 Bldg #1-370.00
GRP Wegman	\$	3,448.65	Grounds-Gen
Heritage	\$	6,377.09	Fuel Farm
Illinois Business Journal	\$	950.00	Adv/Mrk
Madison County Fire	\$	100.00	Dues/Fees
Jeff Weishaupt	\$	2,500.00	Legal
			Fuel Farm-55.96 Shop-31.92 Unit #7-126.80 Unit
			#11-8.83 Unit #15-103.11
McKay	\$	326.62	Janitorial
MH Sales	\$	29.50	Radio
Motorola	\$	39.00	Dues/Fees
NFPA	\$	445.00	Unit #24-55.00 Unit #14-109.80
Part Stop	\$	164.80	Adv/Mrk
Riverbender.com	\$	250.00	Vending-5.98 Operational-4.98 Office-8.38
Sams	\$	95.84	Janitorial-76.50
Sherwin Williams	\$	676.32	Grounds-Aero
Sprint	\$	370.29	Telephone
The Telegraph	\$	312.00	Dues/Fees
The Kwik Konnection	\$	82.50	Adv/Mrk
Verizon	\$	115.49	Telephone
Waltco	\$	245.39	Shop
WBGZ	\$	2,406.00	Adv/Mrk

2018 Bond

Hanson	\$	26,220.75	South Apron
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Unfinished business:

Staff recommend implementation of the summer help program pending cancellation of the COVID-19 emergency declarations. Commissioner LaMarsh moved to accept the program. Commissioner Maberry seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner Kleeman- aye
Commissioner LaMarsh- aye
Commissioner Ross- aye
Commissioner Franklin- aye
Commissioner Maberry- aye
Commissioner Herzog- aye
Commissioner Futrell- aye

The motion passed by a unanimous vote of the Board in favor.

New Business: None

Airport Directors Report:

- The airport director and counsel will review current status of dealing with delinquent accounts
- ARFF crews responded to an inflight emergency. A single-engine Bonanza declared a double emergency. Fuel was leaking from the right wing; and the communication radios became inoperative. The aircraft landed safely.
- Airport staff continues to deliberate issues caused by the change of bank ownership.
- Traffic count numbers we given.
- The residential property on Cedar Lane is ready for occupancy.
- Staff is ready to seek quotes/bids for skid steer.
- Staff continues to coordinate with DOA regarding modifying pavement reports with construction of de-icing pad.

During board member comments Commissioner LaMarsh asked about T-Hangar #10 being delinquent. No progress per Director Miller stating we probably won't be able to find him and will do a legal posting.

There being no further business to come before the Board, the meeting was adjourned.

Wendell Ross

Shirley Kleeman

Robert LaMarsh

Larry Franklin

Matt Maberry

Chris Herzog

Steve Futrell