

**Saint Louis Regional Airport Authority**  
**Agenda for Regularly Scheduled Meeting**  
**8 Terminal Drive**  
**East Alton, IL 62024**  
**Thursday, April 21, 2022 – 4:30 PM**

1. Call to order.
2. Roll call:
3. Minutes:
  - a. March 3 Special Meeting and Closed Session Minutes
  - b. March 8 Special Meeting and Closed Session Minutes
  - c. March 17 Regular Meeting Minutes
4. Financial statements:
5. Public participation:
6. Unfinished business:
  - a. Further Discussion and Action on refinancing airport municipal bonds.
  - b. Status on Rebuild Illinois grant.
  - c. Discussion and Selection of Real Estate Appraiser for Potential Lease and Sale Transactions.
    - Audubon Acres “pool encroachment” piece (appraisal for sale);
    - Audubon Acres other parcel to be surveyed (appraisal for sale);
    - Edwardsville FAA Outer Marker property ~8 acres (appraisal for sale);
    - Chiropractor Building (appraisal for sale);
    - Cedar Street house (appraisal for sale);
    - Restaurant (appraisal for lease); and
    - Land between QT and Arby’s (appraisal for ground lease).
  - d. Discussion and Action on the Cedar Street house.
  - e. Discussion on the future of the airport restaurant.
  - f. Update on disposition of the abandoned aircraft.
  - g. Update on clearing vegetation from Area 8 on perimeter fence.
  - h. Discussion by legal counsel regarding review of airport leases.
  - i. Review of list of priority projects going forward for airport director.
  - j. Update and Action on purchase of SUV and disposal of Expedition and Malibu.
  - k. Discussion and Action on purchase of Skidsteer and accessories.
  - l. Discussion and Action on designating June 19th as a paid holiday. It is a Federal and State Holiday.

- m. Discussion on status of Foam Test Cart
  - n. Discussion of Director spending limit
  - o. Discussion on Airport Firearm Policy
7. New business:
- a. Discussion and Approval on redefining and filling the second management position.
  - b. Discussion and Action on Airport Vehicle Use Policy
  - c. Discussion and Action on repair of Diamond Nails roof
  - d. Budget Adjustment to cover overage of Facility Maintenance and Fuel Farm Maintenance
  - e. Discussion and Action on purchase of wide area mower to replace Unit 15
  - f. Approval of Airport Director's Travel to AAAE Great Lakes Conference
  - g. Discussion on FY 2023 Budget
  - h. Discussion and Action regarding renumbering of Ordinance adopted Sept. 17, 2020 amending Bylaws to allow remote meeting attendance to Ordinance No. 2020-1a
  - i. Discussion on liability insurance
  - j. Discussion and Action on West Star Airport Access and User Agreement
8. Airport Director's report:
- Air Traffic control statistics for March.
  - Other Remarks.
9. Required signatures:
- a. March 3 Special Meeting and Closed Session Minutes
  - b. March 8 Special Meeting and Closed Session Minutes
  - c. March 17, Regular Meeting Minutes
12. Announcements: None
13. Next meeting: Thursday, May 19, 2022, 4:30 p.m. in the airport administration building.
14. Board member comments.
15. Adjourn.

Daniel Adams  
Airport Director