

MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
ST. LOUIS REGIONAL AIRPORT

April 6, 2022

A Special Meeting of the Board of Commissioners of the St. Louis Regional Airport was held at the airport administration building #8 Terminal Drive, East Alton, Il 62024 on April 6, 2022 at the hour of 4:30 P.M. On call of the roll, the following Commissioners answered present: Wendell Ross, Chris Herzog, Robert LaMarsh, Steve Futrell, Brian Keister, and Cody Hinkle. Also, present: Airport Director Danny Adams, Interim Director Robert McDaniel, Accounts Payable Crystal Geisen, and Accounts Receivable Denine Anderson. Attorney David Livingstone was absent.

Guests at the meeting were: None

Interim Director McDaniel presented the bids for a new roof on Hangar #2. The airport has had multiple issues with this roof and it is beyond repair. We received 5 bids total for this project. The bids range from 153,000 to 416,000 approximate. Interim Director McDaniel suggested that we go with the bid from Jewett Roofing in the amount of 152,921.74. Jewett has done work for the airport before and the airport is very satisfied with the completion of their work. Commissioner Hinkle ask why the difference on the bids. Commissioner Herzog asked why didn't we use this company before for all the repairs. Commissioner LaMarsh commented as to what protects the airport if they go out of business. Commissioner Futrell asked Bob if he was comfortable awarding the contract to Jewett and received a yes, he is very confident.

Commissioner Futrell moved to approve the bid with the options for Jewett Roofing. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Ross-	aye
Commissioner Herzog-	aye
Commissioner Futrell-	aye
Commissioner Keister-	aye
Commissioner Hinkle-	aye

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

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

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**Wendell Ross**

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**Robert LaMarsh**

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**Chris Herzog**

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**Steve Futrell**

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**Brian Keister**

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**Cody Hinkle**