

**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, April 20th, 2023 – 4:30pm**

1. Call to order.
2. Roll call:
3. Minutes:
 - a. Thursday, February 16th Executive Session
 - b. Thursday, March 16th Regular Meeting
 - c. Thursday, March 16th Executive Session
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion/Action Regarding Personnel Matters (Including, But Not Limited To, Employee Termination Hearing & Action Thereon) [Note: A portion of this matter may be discussed by the Board in Executive (closed) session pursuant to 5 ILCS 120(2)(c)(1)]
 - b. Discussion/Action on The Hangar Emporium Lease
 - c. Update on Budget Planning Committee
 - d. Discussion/Action on Airport Technology Policy
7. New business:
 - a. Discussion/Action on Policy Review Policy
 - b. Discussion/Action on Restaurant Operator and Proposed Lease Agreement
 - c. Discussion/Action on 423 Bellwood Drive Property (former Hangar Emporium property)
 - d. Discussion/Action on 353 West Bethalto Drive lease renewal (T&E Coins)
 - e. Discussion/Action on Storm Damage
 - f. Discussion/Action on Fire Department Foam Disposal
 - g. Discussion/Action on Replacement of Admin Building Garage Door
 - h. Discussion/Action on Replacement of Admin Building Garage Windows
 - i. Discussion/Action on Drafted West Star Lease and Expansion Plans
 - j. Discussion/Action on Union Letter Regarding Payroll Schedule
 - k. Discussion/Action on Performance Based Bonus for Employees
8. Airport Director's report:
 - Air Traffic control statistics for March
 - Other Remarks.

9. Closed Session in accordance with Illinois Open Meetings Act 5ILCS 120/2 [If required]
10. Required signatures:
 - a. Thursday, February 16th Executive (Closed) Session
 - b. Thursday, March 16th Regular Meeting
 - c. Thursday, March 16th Executive (Closed) Session
11. Announcements:
 - a. Next meeting: Thursday, May 18th, 4:30 p.m. in the Airport Administration Building.
12. Board member comments.
13. Adjourn.

Daniel Adams
Airport Director