

MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
ST. LOUIS REGIONAL AIRPORT
August 18, 2021

A Regular 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 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, and Brian Keister were present. Also, present: Director David Miller, Accounts Payable Crystal Geisen and Airport Attorney David Livingstone. Commissioners Larry Franklin and Cody Hinkle were absent along with Account Receivable Denine Anderson.

Guests at the meeting were: Lynn Engelman, resident, Barry Stolz and Kevin Fuhr with Hanson Engineers.

Commissioner Ross presented the minutes of the Regular Board Meeting July 15, 2021. Commissioner Keister moved to approve the minutes. Commissioner Futrell seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Commissioner Ross presented the minutes of the Special Board Meeting July 28, 2021. Commissioner Keister moved to approve the minutes with some changes. Commissioner Futrell seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Commissioner Ross presented the financial statements for the second month of fiscal year 2021/2022. Commission Futrell asked about Amateur Sports and HIBU advertising and marketing bills. Commissioner Keister moved to approve the statements as printed. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

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

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 Herzog seconded the motion and in a roll call vote, the Commissioners voted:

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

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

ST LOUIS REGIONAL AIRPORT		
ACCOUNTS PAYABLE		
August 18, 2021		
THE FOLLOWING BILLS HAVE BEEN PAID SINCE THE LAST MEETING:		
PAYABLE TO:	AMOUNT:	CHARGE TO:
<u>General Fund</u>		
Ace Hardware	\$ 49.45	Shop-54.95 Cash Dicount-5.50
Ace Tech	\$ 62.50	Main of Office Equipment
BJC	\$ 35.00	Health Ins
Bethalto Water	\$ 398.97	Utilities
Charter	\$ 347.42	Oper-177.45 Tele-170.00
Delta Dental	\$ 637.60	Health Ins
Hearst	\$ 101.10	Operational-Meeting notice
IPAA	\$ 505.00	Meetings/Seminars
Illinois Public Risk Fund	\$ 4,566.00	Workers Comp
John Deere	\$ 14.65	Unit #9
Motorola	\$ 39.00	Fire-Radio Credit 156.00
Principal	\$ 1,471.23	Life-145.44 Disability-1325.79
Republic Services	\$ 217.08	Operational
Robert Sanders	\$ 108.15	Operational
St Louis Regional - Petty Cash	\$ 323.05	M-3-199.33 M-1-123.72
	\$ 226.29	Vending-63.77 Janitorial-30.00 Office-10.84 Operational (plates water, utensils, snacks for delivery drivers) 28.86 Shop-83.62 Postage-19.20
Southwestern Electric	\$ 41.73	Utilities
United Health Care	\$ 8,492.87	Health Ins
VSP	\$ 183.58	Health Ins
<u>Were Approved:</u>		
<u>General Fund</u>		
Amateur Sports	\$ 199.99	Adv/Mrk
Ameren IP	\$ 4,450.06	Utilities
At & t	\$ 115.36	Telephone
Bethalto Water	\$ 121.54	Utilities
Budget Signs	\$ 30.95	Operational
Card Services	\$ 923.03	Fire-58.50 Office-29.78 Fees-9.00 Travel-505.55

		Unit #21-170.20 Adv/Mrk-150.00
Culligan Water	\$ 82.70	Operational
Cummins	\$ 408.70	Main of Equipment
Dealers Electric	\$ 42.68	Main of T-Hangar
Erect A Tube	\$ 90.96	Main of T-Hangar
Feld Fire	\$ 225.00	Fire-Radio
Illinois Department of Public Health	\$ 20.00	Dues/Fees
Hanson	\$ 10,873.78	18 Bond-Aln-4348
HIBU	\$ 8.51	Adv/Mrk
JL Nash	\$ 4,104.00	Operational
Kane Mechanical	\$ 490.00	Bldg #11
Marxam	\$ 30.00	Dues/Fees
McKay	\$ 513.52	Shop-370.77 Unit #13-74.14 Unit #9-53.61 Unit #M-1-15.00
Part Stop	\$ 391.75	Unit #M-1-284.44 Main of Vech-18.99 Unit #14-88.32 Postage-7.70 Vending-50.00 Janitorial-4.00
St Louis Regional Airport	\$ 287.68	Operational-3.85 (water) Uniform-222.13
Sentinel Emergency	\$ 1,569.95	Fire
Serenity Title	\$ 335.00	Dues/Fees
Stobbs Sinclair and Livingstone	\$ 2,301.20	Legal
Verizon	\$ 89.33	Cellular
Waltco	\$ 307.94	Shop
Willies	\$ 640.00	Unit #12

Unfinished business:

Phase 1 of the vegetation clearing is complete. Director Miller is happy with the job Stutz provided. Commissioner Keister is in hope that it will be maintained.

Barry with Hanson is hoping to hear by the end of the week on the status of Rebuild Illinois. Preliminary hearings are that the fuel farm will be selected.

There are no plans that Director Miller is hearing that Amazon is planning on coming to St. Louis Regional. Director Miller heard they maybe they are looking at the Kentucky side to expand. Director Miller spoke with Growth Association, FAA Airport District office and Alliance STL regarding this matter.

They are moving ahead on the encroachments regarding Audubon Acres. These parcels were purchased without federal funds stated Barry with Hanson. Counsel still needs to review.

Attorney Livingstone gave an update on T-Hangar evictions and will be going to file default for eviction.

The attorney for Helmkamp Auto Service stated he needs to reach out to Janet regarding updating the lease with the Airport.

Commissioner Herzog is going to take a look as the what needs to be put on the website regarding transparency. Commissioner LaMarsh stated we can wrestle with this for sometime and the board needs to vote on what the board would like to see on it.

The new tractor should be delivered in August and the mower deck in October.

Director Miller states he has not heard from the protentional car wash people in 60 days.

Commissioner Herzog brought to the attention of the board the concerns regarding the military exercise that took place on August the 11th around 10:45 P.M. Commissioner Herzog received a lot of complaints that the community was very concerned about what was going on and no one informed them this was going to take place. Director Miller stated he did receive

an email but this was a classified mission and that is why it was not put on Facebook or announced to anyone. Commissioner Herzog stated they were black hawk helicopters that were extremely low with spotlights on. He thought there was a manhunt. Commission Futrell asked how the airport got the information which Director Miller stated he received an email through Dave's personal email account. Commissioner Futrell stated if nothing said it was classified the public should have been told about the training exercise.

The initial interviews with the auditor have taken place. Director Miller is going to show them the airport.

New Business:

Commissioner LaMarsh took the lead on the advertising of the chiropractor building. He stated we need stated otherwise no one knows what we have available and we need to promote the property. Commissioner Keister would like to hold off until we receive a long-term plan from the auditors.

The commissioners would like all accounting services to go through our current auditors.

The lights will be replaced in the workshop via the Ameren grant.

The electrical panel on Building #14 needs to be replaced. The cost is estimated to be around \$4400.00. Commissioner Futrell moved to approve the work to be done. Commissioner Keister seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Attorney Livingstone stated the minutes to be opened to the commissioners that were not able to attend the meeting regarding the interviews for the airport manager position. Commissioner Futrell moved to open the minutes to the commissioners. Commissioner Keister seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Airport Directors Report:

- Transient corporate aircraft scrapes light pole for ramp floodlight. No damage to the light pole. Wingtip replaced on aircraft.
- Some staff printers have worn out. Maintenance crew needs vehicle code scanner.
- Air Traffic Control month to date for July up 8% year to date up 9%.
- Lighting strike four taxiway lights on Taxiway Bravo. Repaired by airport crew with bench stock replacement parts.

During board member comments Commissioner Futrell asked about the upcoming fly-in and car show. Director Miller stated EAA is in charge of the fly-in and paperwork has been sent for military aircraft. Also, Director Miller is going to meet with the car show people on

Saturday to survey the layout, etc. Commissioner Futrell asked if the car show people pay anything. Director Miller stated the airport will be paying for fuel for the young eagles and the porta potties. He also asked if Director Miller received an email from a solar farm on May 25th. Director Miller stated he had not.

Commissioner LaMarsh would like to thank the crew for the job on the cleanup for the chiropractor building.

Commissioner Ross during board member comments had a couple things to say and a question for Director Miller. Commissioner Ross has heard that he was put on the board for an agenda. Commissioner Ross stated he was appointed by the whole board to the St. Louis Regional Airport and does not have an agenda. He also asked Director Miller about what has been said about him and the county chairman having a relationship because of their wives being from other countries. He also stated the Director Miller don't like Wendell because he couldn't be coached. Director Miller denied that he said any of those things.

At 5:34 p.m. Commissioner Keister moved to proceed into executive session per 5ILCS 120/2 Section 2 (c)(1) to discuss specific personnel issues and to discuss collective negotiating matters per 5ILCS 120/2 Section 2 (c)(2). Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

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

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

At 6:45 p.m. Commissioner Keister moved to proceed into regular session. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

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

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.

Wendell Ross

Robert LaMarsh

Larry Franklin

Chris Herzog

Steve Futrell

Brian Keister

Cody Hinkle