

**Saint Louis Regional Airport Authority  
Agenda for Regularly Scheduled Meeting**

**8 Terminal Drive  
East Alton, IL 62024**

**August 18, 2021  
4:30 PM**

1. Call to order:
2. Roll call:
3. Minutes:
  - a. July regular meeting:
  - b. July special meeting:
4. Financial statements:
5. Public participation:
6. Unfinished business:
  - a. Phase 1 of vegetation clearing is complete.
  - b. Status on Rebuild Illinois grant.
  - c. Discussion on Amazon needs.
  - d. Discussion and action on Audubon Acres encroachment.
  - e. Update on T-hangar evictions,
  - f. Update on Helmkamp Auto lease transition.
  - g. Discussion and vote regarding what board wants to be on website for transparency.
  - h. Closed session in pursuant to Section 2(c)(1), 2(c)(2), and 2(c)(21) to discuss the appointment, compensation, or performance of specific personnel, collective bargaining, and closed sessions minutes prior to approval, respectively.
  - i. Discussion/action regarding closed session discussions.

- j. Update on delivery of John Deere tractor with mowing attachment.
  - k. Update on pending presentation by party wanting to build new car wash and the related access road.
  - l. Discussion addressing community concern regarding military exercise that took place at approximately 10:45 PM on August 11.
  - m. Discussion on initial interviews with the new auditor.
7. New business:
- a. Discussion and approval for signage for development at Wayside Estates and other airport properties to include posting with Zillow and/or the prospect of developing a working relationship with a local real estate agency on promoting said properties for “lease” availability.
  - b. Referral for accounting services other than annual audit.
  - c. Replace lights in workshop per GRP/Wegman quote (via Ameren grant).
  - d. Replace electrical panel on Building #14. Estimate \$4400.
  - d. Summary of interviews for airport manager position.
8. Airport director’s report:
- a. Transient corporate aircraft scrapes light pole for ramp floodlight. No damage to light pole. Wingtip replaced on aircraft.
  - b. Some staff printers have worn out. Maintenance crew needs vehicle maintenance code scanner.
  - c. Air Traffic Control: Month to date for July: Up 8%. Year to date for July (2020 to 2021): Up .9%.
  - d. Lightning strikes four taxiway lights on Taxiway Bravo. Repaired by airport crew with bench stock replacement parts.
9. Required signatures:
- a. July regular board meeting minutes: (All.)
  - b. July special board meeting minutes: (All.)

10. Announcements:
  - a. Illinois Public Airports Association: Fall conference, September 26 – 29, Galena.
  - b. Airport administration offices will be closed on Monday, September 6 in observance of the Labor Day holiday.
11. Next meeting: Thursday, September 16, 2021, 4:30 PM.
12. Board member comments.
13. Adjourn.