

MINUTES OF A SPECIAL SESSION MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
ST. LOUIS REGIONAL AIRPORT AUTHORITY  
December 18, 2019

A Special Meeting of the Board of Commissioners of the St. Louis Regional Airport was held on Wednesday, December 18, 2019 at the hour of 4:30 p.m.

We, the undersigned, being all of the Commissioners of the St. Louis Regional Airport, hereby call and all notice a Special Meeting of the Board of Commissioners of the St. Louis Regional Airport to be held without further notice on the Airport site in Wood River Township, Madison County, Illinois on Wednesday, December 18, 2019. The following Commissioners were present: Shirley Kleeman, Chris Herzog, Steve Futrell, Matt Maberry, Larry Franklin and Robert LaMarsh. The Airport Attorney Jeffrey Weishaupt was also present. Also present: Director David C. Miller, Airport Manager Jay Christians, Accounts Payable Crystal Geisen and Accounts Receivable Denine Anderson. Commissioner Wendell Ross was absent.

Guests at the meeting were: James Futrell, Mike Lengacher with Thompson and Lengacher, Cora Miller, and Mike Babcock, Wood River Township Supervisor.

The purpose of the meeting was to consider Levy Ordinance 2019-3 and Appropriation Ordinance 2019-2. Commissioner Maberry asked Mike Lengacher of Thompson and Lengacher to give 4 options to the budget committee.

Commissioner Franklin moved to approve a 4.9% decrease in the tax levy for Levy Ordinance 2019-3. Commissioner Kleeman seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner Kleeman-	aye
Commissioner LaMarsh-	aye
Commissioner Ross-	absent
Commissioner Franklin-	aye
Commissioner Maberry-	aye
Commissioner Herzog-	aye
Commissioner Futrell-	aye

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

Commissioner LaMarsh moved to approve Appropriation Ordinance 2019-2. Commissioner Futrell seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner Kleeman-	aye
Commissioner LaMarsh-	aye
Commissioner Ross-	absent
Commissioner Franklin-	aye
Commissioner Maberry-	aye
Commissioner Herzog-	aye
Commissioner Futrell-	aye

The motion passed by a majority 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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**Shirley Kleeman**

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**Robert LaMarsh**

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**Larry Franklin**

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**Matt Maberry**

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**Chris Herzog**

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**Steve Futrell**