

MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
ST. LOUIS REGIONAL AIRPORT
December 12, 2019

A Regular Meeting of the Board of Commissioners of the St. Louis Regional Airport was held pursuant to by-laws at the Administration Building on the Airport site, Wood River Township, Madison County, Illinois on December 12, 2019 at the hour of 4:30 P.M. On call of the roll, the following Commissioners answered present: Wendell Ross, Shirley Kleeman, Chris Herzog, Matt Maberry, Robert LaMarsh and Steve Futrell were present. Also, present: Director David Miller, Accounts Payable Crystal Geisen Accounts, Accounts Receivable Denine Anderson, Airport Manager Jay Christians and Airport Attorney Jeffery Weishaupt.

Commissioner Larry Franklin was absent.

Guests at the meeting were Jaycen Herndon and Barry Stolz, both with Hanson and Mike Lengacher with Thompson and Lengacher.

Commissioner Ross presented the minutes of the Regular Board Meeting November 21, 2019, Commissioner Maberry moved to approve the minutes. Commissioner LaMarsh seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Commissioner Ross presented the financial statements for the sixth month of fiscal year 2019/2020. Commissioner Maberry moved to approve the statements as printed. Commissioner Kleeman seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Commissioner Ross presented the bills for approval. Commissioner Ross did not want to pay any bills for the fly-in due to being over budget. Needs to be watched for next year. Commissioner Maberry moved to approve the accounts payable. Commissioner Kleeman seconded the motion and in a roll call vote, the Commissioners voted:

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

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

ST LOUIS REGIONAL AIRPORT
ACCOUNTS PAYABLE
December 12, 2019

THE FOLLOWING BILLS HAVE BEEN PAID SINCE THE LAST MEETING:

PAYABLE TO:	AMOUNT:	CHARGE TO:
<u>General Fund</u>		
Ace Hardware	\$ 136.09	Shop-119.92 Grounds-17.97 Cash Dis-(1.80)
AT & T		Telephone
Bethalto Water	\$ 174.98	Utilities-143.43 Cedar-31.55

Charter	\$	325.05	Operational
Delta Dental	\$	815.89	Health Ins
Delta Sigma			Adv/Mrk
Energy Petroleum			Shop
Envision	\$	90.00	Health Ins
FP			Postage
Homefield Energy	\$	2,740.26	Utilities
Illinois Public Risk Fund	\$	3,452.00	Workers Comp
John Deere	\$	258.99	Unit #11
Principal	\$	1,586.73	Life-128.43 Dis-1458.30
Republic Services	\$	167.15	Operational
Russell Allshouse & Greg Roosevelt	\$	15,000.00	Employee Settlement
Southwestern Electric	\$	122.55	Utilities-56.09 Cedar-66.46
St Louis Regional	\$	235.16	Petty Cash-Travel
	\$	1,000.00	Petty Cash-Other Expenses
			Office-10.00 Adv/Mrk-10.00 Water-14.00 License-101.00 Bldg #11-3.47 Janitorial-42.00 Operational-57.40 Vending-56.62
United Health Care	\$	9,510.88	Health Ins
VSP	\$	219.08	Health Ins

Were Approved:

General Fund

AAAE	\$	100.00	Dues/Fees
Advantage News	\$	265.00	Adv/Mrk
AmerenIP	\$	2,045.16	Utilities
AT & T	\$	83.76	Telephone
	\$	84.71	
Banner Fire	\$	165.73	Unit #26
C Green	\$	2,050.00	Adv/Mrk-840.00 Econo-800.00 Fly-in-835.00 Fuel-33.15 Unit #7-297.45 Unit #20-297.44 Dues-82.35 Meetings-8.75 Office-66.94 Operational-39.97 Other-27.35
Card Services	\$	835.43	Operational
Culligan	\$	57.00	T-Hangar
Dealers	\$	21.88	Dues/Fees
Great Lakes AAAE	\$	35.00	Unit #26
Global ARFF Services	\$	2,679.15	Adv/Mrk-800.00 Meetings-40.00
Growth Assoc.	\$	840.00	Adv/Mrk
Hearst Media	\$	395.00	Adv/Mrk
Illinois Business Journal	\$	950.00	Legal
Jeff Weishaupt	\$	2,500.00	Unit #7-38.27 Unit #20-38.27 Unit #25-47.74 Unit #12-40.68 M-1-13.49
McKay	\$	226.19	Unit #26
Mike's	\$	27.70	Radio
Motorola	\$	39.00	Dues/Fees
NATA	\$	274.00	Grounds-Aero
New Deal Deicing	\$	1,930.00	Fuel Farm
Newmayer	\$	2,463.00	Strip mall
Robert Sanders	\$	37.50	Adv-500.00 Operational-50.00
Riverbender.com	\$	550.00	Office
Royal	\$	31.24	Other-3.31 Operational-10.96 Vending-26.36
Sams	\$	220.63	Dues-180.00
Sentinel	\$	825.00	Fire
Sprint	\$	281.51	Telephone
Verizon	\$	115.86	Telephone
Waltco	\$	101.45	Shop-73.46 Unit #7-27.99
WBGZ	\$	2,406.00	Adv/Mrk

Wood River Printing \$ 295.00 Operational

The ad hoc budget committee presented the final recommendations for the upcoming fiscal year, 2020-2021.

Unfinished business:

- a) Application are being reviewed for the airfield maintenance technician. Around 49 applications were received and 8 will be interviewed.
- b) West Star Aviation is lobbying for continuation of sales tax exemption. Although the governor vetoed the bill, confidence is high that there are ample votes to override the veto when the General Assembly convenes next month.
- c) Status on tentative agreement achieved regarding tax reimbursement from non-aeronautical tenant. The document is on the desk of real estate attorney and should be received by end of next week. Commissioner Futrell commented that he was expecting a copy at this meeting regarding this matter. Commissioner Ross stated that is he not for a repayment plan regarding the back taxes due. That the tenant has a billboard and they should be able to pay their taxes. Commissioner Maberry wants them to be paying current taxes now also and Commissioner Herzog is also concerned about current taxes.

New Business:

- a) Discuss salaried personnel yearly compensation package.
- b) Consider cost of living adjustments for salaried personnel.
- c) Consider approving the levy ordinance 2019-3 for the next fiscal year.
- d) Consider approving the apportion ordinance 2019-2 for the next fiscal year.

Commissioner Herzog made a motion to proceed into executive session to discuss cost of living adjustments for salaried personnel. Commissioner Kleeman seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Commissioner Herzog made a motion to adjourn executive session. Commissioner Kleeman seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Commissioner Maberry made a motion to authorize a 2.2% cost of living raise for salaried personnel. Commissioner Futrell seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner Kleeman-	aye
Commissioner LaMarsh-	aye
Commissioner Ross-	no
Commissioner Franklin-	absent
Commissioner Maberry-	aye
Commissioner Herzog-	aye
Commissioner Futrell-	aye

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

Commissioner Maberry made a motion to accept the levy ordinance 2019-3. Commissioner LaMarsh seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner Kleeman-	aye
Commissioner LaMarsh-	aye
Commissioner Ross-	no
Commissioner Franklin-	absent
Commissioner Maberry-	aye
Commissioner Herzog-	no
Commissioner Futrell-	no

The motion did not pass by a majority vote of the Board in favor.

Commissioner LaMarsh made a motion to accept the appropriation ordinance 2019-2. Commissioner Kleeman seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner Kleeman-	aye
Commissioner LaMarsh-	aye
Commissioner Ross-	aye
Commissioner Franklin-	absent
Commissioner Maberry-	aye
Commissioner Herzog-	aye
Commissioner Futrell-	no

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

After much discussion, the board asked if they could see a few different scenarios for the levy ordinance. There will be a special board meeting to discuss the different options on December 18, 2019. Both the levy and the appropriation will be voted on at the special board meeting.

Airport Directors Report:

- a) The Riverbend Growth Association has released its new web page.
- b) Airport Rescue and Fire Fighting crew responded to a medical situation at the airport restaurant.
- c) The airport staff and crew wish you all a Merry Christmas and Prosperous New Year.

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

Wendell Ross

Shirley Kleeman

Robert LaMarsh

Larry Franklin

Matt Maberry

Chris Herzog

Steve Futrell