

**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
December 10, 2020**

Note

This will be an electronic meeting.

**The general public can attend this meeting by calling 1-971-224-6585
And entering conference code 323407.**

1. Call to Order:
2. Special Announcements:
 - a. Former airport commissioner Lewis K. Hauser died on November 28.
 - b. Former airport tenant and businessman Gene Helmkamp died on December 2.
3. Minutes:
4. Financial Statements:
5. Public Participation:
6. Special Presentation: Auditor Mike Lengacher will be available to answer questions regarding the audit. The audit report has been disseminated.
7. Unfinished business:
 - a. Discussion on funding the improvements surrounding the F-4C static display.
 - b. Status of legal proceedings regarding reopening of the airport restaurant.
 - c. Discuss specific personnel matters. (Note: This item will be discussed in closed executive session under the provisions of 5 ILCX 120/2©(1).)
 - d. Discussion/action regarding closed session discussion concerning specific personnel.
8. New Business:
 - a. Consider authorizing an amount not to exceed \$500, per community in the airport district, for cooperative advertising (i.e. Bethalto Police calendar). This will be only for communities that submit a request.

- b. Consider Tax Levy Ordinance 2020-1 for year 2020.
- c. Discuss/consider FY 2021-2022 Appropriation Ordinance.
- d. Discuss/approve calendar year 2021 annual meeting schedule of the board.

9. Airport Director's Report:

- a. State of Illinois required harassment awareness training is scheduled for 8:00 AM, Thursday morning, December 17. This is an unfunded state mandate.
- b. Status of delinquent rents: No change.
- c. Air traffic count: November of 2019 to November of 2020; down 16%. Year to date 2019 to 2020; down 16%.
- d. Future board meeting calendars will indicate the December meeting will be on the second Thursday of the month v the third Thursday.
- e. Due to pandemic protocols, additional ball point pens were purchased. As these pens bear the Saint Louis Regional Airport logo, the cost was charged to advertising. Total amount: \$139.00.

10. Announcements:

- a. Airport administration offices will be closed December 25 for the Christmas holiday.
- b. Airport administration offices will be closed January 1 for the New Year's holiday.
- c. Airport administration offices will be closed January 18 for the Dr. Martin Luther King holiday.

11. Required Signatures:

- a. November regular meeting minutes: (All.)
- b. November executive session minutes: (All.)
- c. Ordinance 2020-1, levy ordinance for 2021-2022. (Chair, Secretary.)
- d. Ordinance 2020-2, appropriation ordinance for 2021-2022. (All.)

12. Next airport board meeting: January 20, 2021.

13. Board member comments:

14. Adjourn.

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