

MINUTES OF A REGULAR MEETING OF THE
BOARD OF COMMISSIONERS OF THE
ST. LOUIS REGIONAL AIRPORT
February 20, 2020

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 February 20, 2020 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 and Airport Attorney Jeffery Weishaupt.

Airport Manager Jay Christians was absent.

Guests at the meeting were Jack Beetz with an air history museum and Jill Moon with the Telegraph.

Commissioner Ross presented the minutes of the Regular Board Meeting January 16, 2020 Commissioner LaMarsh moved to approve the minutes. 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- aye
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 eight month of fiscal year 2019/2020. Commissioner Kleeman moved to approve the statements as printed. Commissioner Franklin seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner Kleeman- aye
Commissioner LaMarsh- aye
Commissioner Ross- aye
Commissioner Franklin- aye
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 Kleeman moved to approve the accounts payable. Commissioner Franklin seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner Kleeman- aye
Commissioner LaMarsh- aye
Commissioner Ross- aye
Commissioner Franklin- aye
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
February 20, 2020

THE FOLLOWING BILLS HAVE BEEN PAID SINCE THE LAST MEETING:

PAYABLE TO: AMOUNT: CHARGE TO:

General Fund

Ace Hardware	\$	84.74	Shop-45.98 Operational-19.97 T-Hangar-5.97
Andrew Suchanek	\$	330.78	Bldg #11-22.25 Cash Discount (9.43)
AT & T	\$	61.96	Other Expenses
			Telephone

	\$	84.33	
	\$	83.27	
Bethalto Water	\$	268.68	Utilities
Charter	\$	324.85	Operational
Delta Dental	\$	666.99	Health Ins
			Shop-45.98 Operational-19.97 T-Hangar-5.97
Farm and Home	\$	177.91	Bldg #11-22.25 Cash Discount (9.43)
Homefield Energy	\$	3,183.38	Utilities
Illinois Public Risk			
Fund	\$	3,810.00	Workers Comp
Principal	\$	1,624.99	Life-138.92 Dis-1486.07
Republic Services	\$	178.86	Operational
			Vending-88.17 Operational-50.81 Janitorial-
Sams	\$	250.98	112.00
Southwestern			
Electric	\$	505.05	Utilities-59.94 Cedar-445.11
			Petty Cash- Operational-54.81 Dues/Fees-
St Louis Regional	\$	196.56	60.00 Shop-37.19 Vending-44.56
			Adv-1.00 Meetings-20.00 Postage-13.90
			Janitorial-8.36 Uniform-106.22 Grounds-Gen-
	\$	299.32	112.90 Vending-21.50 Operational-15.44
United Health Care	\$	7,798.58	Health Ins
VSP	\$	201.33	Health Ins

TO BE APPROVED:

General Fund

AmerenIP	\$	2,452.91	Utilities
Aramark	\$	65.98	Uniform
Arrow Signs	\$	150.00	Marquee Sign
AT & T	\$	56.96	Telephone
BBB	\$	660.00	Dues/Fees
Barcom Securities	\$	367.75	Security
Bethalto Water	\$	309.15	Utilities
Budget Signs	\$	13.40	Fire
C Green	\$	1,300.00	Adv/Mrk
			Meetings-40.00 Operational-37.65 Uniform-
			759.54 Meal-31.53 Adv-150.00 Bldg #11-
Card Services	\$	1,059.15	40.43
Clearys	\$	150.00	Uniform
Cryotech	\$	10,330.90	Grounds-Aero
Culligan	\$	21.50	Operational
Cummins	\$	396.84	Main of Equipment
Dealers	\$	6.22	Grounds-Aero
Envision	\$	100.00	Health Ins
Grainger	\$	6.96	Grounds-Aero
IPAA	\$	1,500.00	Dues/Fees
Illinois Business			
Journal	\$	950.00	Adv/Mrk
Jackson Lewis	\$	5,888.75	Legal
Jeff Weishaupt	\$	2,500.00	Legal
Logo It	\$	122.50	Uniform
Lowe's	\$	346.38	Bldg #11-85.06 Bldg #5-261.32
Madison County			
Clerk	\$	10.00	Dues/Fees
Marxam	\$	30.00	Dues/Fees
McKay	\$	214.97	Unit #18-82.99 Main Veh-131.98
Metro East	\$	1,750.00	Grounds-General
Missouri Machinery	\$	400.00	Fuel Farm
Motorola	\$	39.00	Radio

Overhead Door	\$	4,389.80	Bldg #5
Neumayer	\$	423.00	Fuel Farm
Paul Lauber	\$	1,368.00	Legal
Quill	\$	274.41	Office-89.96 Dues/Fees-24.00 Operational-160.45
Riverbender.com	\$	500.00	Adv/Mrk
Robert Sanders	\$	309.00	Strip mall- 77.25 each
Sentinel	\$	412.25	Fire
SHRM	\$	219.00	Dues/Fees
Sprint	\$	279.73	Telephone
Stryker	\$	89.61	Fire
The Kwik Konnection	\$	82.50	Adv/Mrk
Verizon	\$	115.61	Telephone
Waltco	\$	60.94	Shop
WBGZ	\$	1,203.00	Adv/Mrk

18 Bond

John Shortal	\$	3,900.00	Bond- Bldg #11
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Unfinished business:

- a) Follow-up any remaining recommendations by the ad hoc budget committee.
- b) Review on delinquent accounts. One tenant's lease is in default of recent unpaid property taxes. A few others are also in default and have been for some time. Commissioner LaMarsh stated to initiate documents removing these tenants by whatever means legally necessary. Commissioner Maberry also agreed with this statement.
- c) Commissioner Maberry accepted the new iteration of the restaurant agreement. Director Miller will have this agreement signed by Erin with High Flyers Grille. 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-	aye
Commissioner Maberry-	aye
Commissioner Herzog-	aye
Commissioner Futrell-	aye

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

New Business:

Illinois directive now requires annual harassment awareness training. Class scheduled for March 20.

Under commissioner comments Commissioner LaMarsh would like to see the Bylaws updated. Also asked about the Service Master rent, Dave said no rent until March and asked Director Miller about the old chiropractor building, Dave stating not habitable and not ADA compliant and it was not purchased with federal funds.

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