

**Saint Louis Regional Airport Authority  
Agenda for Regularly Scheduled Meeting  
8 Terminal Drive  
East Alton, IL 62024  
Thursday, February 15<sup>th</sup>, 2024 – 4:30pm**

1. Call to order.
2. Roll call:
3. Minutes:
  - a. Thursday, January 18<sup>th</sup> Regular Meeting
4. Financial statements:
5. Public participation:
6. Unfinished business:
  - a. Discussion/Action on 140 Water Basin Detention Project and Bids
  - b. Discussion/Action on West Star Leases
  - c. Discussion/Action on Flight School Operation and Related Leases
  - d. Discussion/Action on Restaurant Operation
  - e. Discussion/Action on Adoption of Standard Rates & Charges
  - f. Discussion on Development
  - g. Discussion from Airport Board Succession Planning Committee
  - h. Discussion/Action on Airport Director Employment Agreement
7. New business:
  - a. Discussion/Action on Summer Help
  - b. Discussion/Action on Union Collective Bargaining Agreement
  - c. Discussion/Action on Fuel Farm Maintenance and Service Agreement
  - d. Discussion/Action on Resolution for Utility Agreement with Good Energy, L.P.
  - e. Discussion/Action on Budget Planning Committee
8. Airport Director's report:
9. Attorney's Report:
10. Closed Session in accordance with Illinois Open Meetings Act 5ILCS120
  - a. Discussion on Airport Director Employment Agreement
11. Action Regarding Closed Session Matters, If Any
12. Required signatures:
  - a. Thursday, January 18<sup>th</sup> Regular Meeting
13. Announcements:
  - a. Next Meeting: Thursday, March 21<sup>st</sup>, 4:30 pm in the Airport Administration Building.
  - b. The Airport Administration Office will be closed Monday, February 19<sup>th</sup> in observance of President's Day
14. Board member comments.
15. Adjourn.

Daniel Adams  
Airport Director