

**Saint Louis Regional Airport Authority
Agenda for Special Meeting
(February 17, 2022 Regular Meeting Cancelled due to Inclement Weather)**

**8 Terminal Drive
East Alton, IL 62024**

**Wednesday, February 23, 2022
4:30 PM**

1. Call to order.
2. Roll call:
3. Minutes:
 - a. January regular meeting minutes.
 - b. January 18 special meeting minutes.
 - c. January 24 special meeting minutes.
 - d. January 27 special meeting minutes.
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Update on car wash proposal.
 - b. Further discussion on refinancing airport municipal bonds.
 - c. Status on Rebuild Illinois grant.
 - d. Discussion on the abandoned chiropractic clinic property
 - e. Discussion on the future of the airport restaurant.
 - f. Discussion on proceeding with next phase of clearing vegetation on perimeter fence.
 - g. Budget committee report/annual report.
 - h. Update on sale of Edwardsville property that was abandoned by the FAA for the outer marker (OM) site for the instrument landing system (ILS).
 - i. Update on sales opportunities of land adjacent to Audubon Acres subdivision.

- j. Discussion by legal counsel regarding review of airport leases.
 - k. Review of list of priority projects going forward for airport manager.
 - l. Discussion and Action on purchase of Bobcat and accessories
 - m. Discussion and Action on use of the car and airport vehicles.
 - n. Discussion/Action regarding the designation of the President of the Board of Commissioners as Plan Trustee for the 457(b) plan.
7. New business:
- a. Discussion on fire truck repairs and acquisition of a new fire truck.
 - b. Discussion Airport Master Plan.
 - c. Discussion and Action Reloading of Ammo/Firearms Policy.
 - d. Cedar Lane House.
 - e. Discussion and Action Expedition/Malibu.
 - f. Discussion and Action Roof for Hangar 2.
 - g. Discussion and Action on designating June 19th as a paid holiday. It is a Federal and State Holiday.
 - h. Vote on making public prior 6 months of Executive sessions.
 - i. Succession planning committee (consisting of the Chairman of the Board, Secretary, and Treasurer) will meet to have an annual review and any recommendations of employees. Date and time set at the January normal Board Meeting.
 - j. Discussion and approval on spending limit for airport manager without prior board approval.
 - k. Presentation by Jeremy Plank on having a review of past Airport actions to create a boundary for new Airport Management going forward.
 - l. Getting a third-party financial opinion of the financial status, before, now, and what the future might be for the Airport from its current income and predicted income.
 - m. Discussion on summer help.

- n. Renewal of F-4 contract.
 - o. \$719.00 in additional premiums on buildings after audit.
 - p. Discussion on sidewalk tripping hazard at VGM property.
 - q. Start advertising process for insurance bids.
 - r. Approval to attend June 2022 SHRM Conference in New Orleans.
8. Airport Manager's report:
- a. Air Traffic control statistics for January.
 - b. Update on Runway 17/35 Pavement and Lighting Rehabilitation project.
9. Closed Session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to discuss appointment, compensation, or performance of specific personnel.
10. Discussion/Action regarding matters pertaining to closed session regarding appointment, compensation, or performance of specific personnel.
11. Required signatures:
- a. January meeting minutes: (All.)
12. Announcements: None
13. Next meeting: Thursday, March 17, 2022, 4:30 p.m. in the airport administration building.
14. Board member comments.
15. Adjourn.

Robert L. McDaniel
Interim Airport Director