

**Saint Louis Regional Airport Authority
8 Terminal Drive
East Alton, IL**

**Agenda for Special Meeting
January 18, 2021
4:30 PM**

1. Call to Order:
2. Roll Call:
3. Public Participation:
4. Discussion/Action regarding payment of bills.
5. Discussion/Action regarding Airport Manager position, succession planning, review of Airport operations.
6. Closed Session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to discuss appointment, compensation, or performance of specific personnel.
7. Discussion/Action regarding matters pertaining to closed session discussing regarding appointment, compensation, or performance of specific personnel.
8. Discussion/Action regarding rescheduling of January 20, 2021 meeting.
9. Announcements:
10. Board Member Comments:
11. Adjourn:

Post on: January ____, 2022 at _____ am/pm by _____.