

MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
ST. LOUIS REGIONAL AIRPORT  
January 20, 2022

A continuation of the recessed January 18, 2022 Special Meeting of the Board of Commissioners of the St. Louis Regional Airport was held, pursuant to announcement at the recessing of the January 18, 2022 meeting and posted notice on January 20, 2022, beginning immediately after the adjournment of the January 20, 2022 regular meeting at the hour of 5:47 P.M. On call of the roll, the following Commissioners answered present: Chairman Wendell Ross, Brian Keister, Robert LaMarsh, Cody Hinkle, and Chris Herzog. Also present was Crystal Geisen, Denine Anderson, Airport Attorney David Livingstone, Barry Stolz, and members of the public. Commissioner Futrell was absent.

There was no public comment.

A Motion was made by Commissioner LaMarsh to enter into closed session pursuant to Section 2(c)(1) to discuss employment, appointment, discipline, and/or performance of specific personnel, seconded by Commissioner Herzog, and unanimously approved, the Board entered closed session at approximately 5:49PM.

The Board re-entered open session from closed session, during which no final action was taken, at approximately 7:16 PM. All participants were still present.

The Board discussed the scheduling of a special meeting to be held on January 24, 2022 at 4:30PM. The Board discussed the following subjects would be agenda items: approval of the interim airport manager's agreement, the audit report from Sikich, and discussion concerning the January 27, 2022 meeting.

Thereafter, there being no further discussion, a Motion was made by Commissioner Keister to adjourn the meeting, seconded by Commissioner Herzog, and unanimously approved. The meeting was adjourned at approximately 7:20PM.

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Wendell Ross

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Cody Hinkle

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Robert LaMarsh

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Chris Herzog

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Steve Futrell

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Brian Keister