Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, January 19th, 2023 – 4:30pm

1. Call to order.
2. Roll call:
3. Minutes:
   a. Thursday, December 15th regular meeting

4. Financial statements:
5. Public participation:
6. Unfinished business:
   a. Discussion on Restaurant items

   b. Discussion/Action on Cedar Street House

   c. Discussion/Action on Chiropractor Clinic Demolition Bids

   d. Discussion by legal counsel regarding review of Airport leases

   e. Discussion/Action on Ordinance 23-01 and revision to by-laws for management title changes

   f. Discussion/Action on December 2023 meeting date

   g. Discussion/Action on The Hangar Emporium Lease

7. New business:

   a. Discussion on FY 2022 Audit

   b. Discussion on Airport Succession Planning Committee

   c. Discussion and Action on making previous six months of Executive Session meeting minutes public.

   d. Discussion/Action on employee cell-phone use

   e. Action on purchase of cell phone plan Assistant Director

   f. Action on cell phone reimbursement for Airport Director

   g. Discussion/Action on Capital Asset Policy

   h. Discussion/Action on Information Technology Policy

   i. Discussion on solicitation for FY22 Auditors

   j. Discussion on Wayside Estates Development

   k. Discussion/Action on Wayside Estates Appraiser

   l. Discussion on Wayside Estates Development Consultant

   m. Discussion on Olin Corporation Proposed Stipulated EAV

   n. Discussion/Action on purchase of sweeper vehicle

      o. Discussion on Engineering Consultant selection process

8. Airport Director's report:
   - Air Traffic control statistics for December

   - Other Remarks.

9. Closed Session in accordance with Illinois Open Meetings Act, if necessary.
10. Required signatures:
    a. December 15th Regular Meeting Minutes

11. Announcements:
    a. Next meeting: Thursday, February 16th, 4:30 p.m. in the Airport Administration Building.
12. Board member comments.
13. Adjourn.

Daniel Adams
Airport Director