

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

**Agenda for Special Meeting
January 24, 2022
4:30 PM**

1. Call to Order:
2. Roll Call:
3. Public Participation:
4. Discussion/Action regarding approval of Interim Airport Manager Agreement with Robert McDaniels.
5. Discussion/Action regarding advertising for Management positions.
6. Discussion/Action regarding presentation of Annual Audit from Sikich, LLP.
7. Discussion/Action regarding rescheduling of January 27, 2022 special meeting announced at January 20, 2022 regular meeting.
8. Closed Session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to discuss appointment, compensation, or performance of specific personnel.
9. Discussion/Action regarding matters pertaining to closed session discussing regarding appointment, compensation, or performance of specific personnel.
10. Announcements:
11. Board Member Comments:
12. Adjourn: