

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

**Agenda for Special Meeting  
January 27, 2022  
5:30 PM**

1. Call to Order:
2. Roll Call:
3. Public Participation:
4. Discussion/Action regarding presentation of Annual Audit from Sikich, LLP.
5. Closed Session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to discuss appointment, compensation, or performance of specific personnel.
6. Discussion/Action regarding matters pertaining to closed session discussing regarding appointment, compensation, or performance of specific personnel.
7. Announcements:
8. Board Member Comments:
9. Adjourn: