

**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
June 18, 2020**

Notice

As this will be a conference call meeting, the general public can attend this meeting by calling 1-971-224-6585 and entering conference code 323407.

- Call to Order:
- Roll Call:
- Election of airport board officers.
- Special Presentations:
 - Andrew Allen from the airport's insurance broker, Streck-Cooper, will give an overview of current insurance markets and the anticipated insurance rates for the coming year.
 - Airport staff will present an overview of the current airport budget.
- Minutes:
- Financial Statements:
- Public Participation:
- Unfinished Business:
 - Illinois Department of Transportation (I-DOT) has selected Stutz Excavating, Inc. as the contractor for the next phase of T-hangar ramp/taxi lane project. The notice-to-proceed has not been issued.
 - The airport's application for CARES grant monies has been accepted. Monies have not yet been dispersed.
 - All pleadings for evictions and confiscations have been filed. Awaiting court orders.
 - Consider the proposal for an airport succession planning policy submitted by Commissioner LaMarsh at last month's meeting of the airport board.
 - Inspecting and securing of airport restaurant.
 - Status of unpaid water bill at airport restaurant.

- New Business:
 - Receive Bethalto Mayor Alan Winslow's appointment to the airport's board of commissioners.
 - Consider letter of engagement for the annual airport audit.
 - Vote to make public or keep closed the last 6 months of executive sessions.
 - Enter executive session to deliberate on an independent contractor with any voting to be accomplished after returning to open session. (In accordance with 5 ILCS 120/2(c)(1).)
 - Consider an amendment to the by-laws to read, "All contracts concerning the airport authority are required to have the director, board secretary and board chairman signatures after being reviewed and passed by a majority of the board."
- Airport Director's Report:
 - Airport Rescue and Firefighting (ARFF) crew responded on Wednesday, June 10, to a corporate aircraft experiencing a landing gear malfunction. The aircraft landed without incident.
 - Airport traffic count down 0.6 per cent from May 2019 to May 2020; down 13 per cent year-to-date 2019 to 2020.
 - Status of rents being current for airport properties.
- Required Signatures: March/April/May board meeting minutes. (To be signed when the board can physically convene.)
- Next Meeting: July 16, 2020
- Announcements:
- Board Member Comments:
- Adjourn:

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