

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
ST. LOUIS REGIONAL AIRPORT  
January 16, 2020**

A Regular Meeting of the Board of Commissioners of the St. Louis Regional Airport was held pursuant to by-laws at the Administration Building on the Airport site, Wood River Township, Madison County, Illinois on Thursday, January 16, 2020, at the hour of 4:30 P.M. On call of the roll, the following Commissioners answered present: Wendell Ross, Shirley Kleeman, Robert LaMarsh, Larry Franklin, and Christopher Herzog. Commissioners Matt Maberry, Larry Franklin were absent. Also present: Director of Aviation David C. Miller, Airport Attorney Jeffery Weishaupt, Airport Manager Jason Christians, Accounts Receivable Denine Anderson and Accounts Payable Crystal Geisen.

Guests Present were: None

Chairman Ross presented the minutes of the Regular Board Meeting of December 12, 2019. There being no additions or corrections Commissioner Kleeman moved to approve the minutes. Commissioner LaMarsh seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh -	aye
Commissioner Kleeman-	aye
Commissioner Franklin -	absent
Commissioner Futrell-	aye
Commissioner Ross-	aye
Commissioner Maberry-	absent
Commissioner Herzog-	aye

The motion passed by a unanimous vote of the Board in favor.

Chairman Ross presented the minutes of the Executive Session Meeting of December 12, 2019. There being no additions or corrections Commissioner Herzog moved to approve the minutes. Commissioner Kleeman seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh -	aye
Commissioner Kleeman-	aye
Commissioner Franklin -	absent
Commissioner Futrell-	aye
Commissioner Ross-	aye
Commissioner Maberry-	absent
Commissioner Herzog-	aye

The motion passed by a unanimous vote of the Board in favor.

Chairman Ross presented the minutes of the Special Session Meeting of December 18, 2019. There being no additions or corrections Commissioner Herzog moved to approve the minutes. Commissioner Kleeman seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh -	aye
Commissioner Kleeman-	aye
Commissioner Franklin -	absent
Commissioner Futrell-	aye
Commissioner Ross-	aye
Commissioner Maberry-	absent
Commissioner Herzog-	aye

The motion passed by a unanimous vote of the Board in favor.

Chairman Ross presented the financial statement for the seventh month of fiscal year 2019-2020. Commissioner LaMarsh moved to approve the statements as printed. Commissioner Kleeman seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh - aye  
 Commissioner Kleeman- aye  
 Commissioner Franklin - absent  
 Commissioner Futrell- aye  
 Commissioner Ross- aye  
 Commissioner Maberry- absent  
 Commissioner Herzog- aye

The motion passed by a unanimous vote of the Board in favor.

Chairman Ross presented the bills for approval. Commissioner LaMarsh moved to approve the accounts payable. Commissioner Kleeman seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh - aye  
 Commissioner Kleeman- aye  
 Commissioner Franklin - absent  
 Commissioner Futrell- aye  
 Commissioner Ross- aye  
 Commissioner Maberry- absent  
 Commissioner Herzog- aye

The motion passed by a unanimous vote of the Board in favor.

The following bills have been paid since the last meeting:

<b>Payable to</b>	<b>Amount</b>	<b>Charge to:</b>
<b><u>General Fund</u></b>		
Ace Hardware	\$ 75.54	Shop-81.56 Unit #7-2.38 Cash Discount (8.40)
AT & T	\$ 57.50	Telephone
Bethalto Water	\$ 245.13	Utilities
Charter	\$ 324.78	Operational
Delta Dental	\$ 872.01	Health Ins
Homefield Energy	\$ 2,765.89	Utilities
Illinois Public Risk Fund	\$ 3,807.00	Workers Comp
Principal	\$ 1,624.99	Life-138.92 Dis-1486.07
Republic Services	\$ 167.15	Operational
Southwestern Electric		Utilities-56.09 Cedar-66.46
Secretary of State	\$ 10.00	Dues/Fees Petty Cash- Unit #26-81.89 Shop-35.00 Health-13.33 Adv-54.15 Opearational-62.85 Vend-29.46
St Louis Regional	\$ 296.84	Janitor-20.16
Steck Cooper	\$ 30.00	Dues/Fees

United Health Care	\$	8,646.28	Health Ins
VSP	\$	201.33	Health Ins

**WERE APPROVED:**

**General Fund**

Ace Printing	\$	125.50	Operational
Airgas	\$	246.16	Shop
Albion Radio	\$	792.00	Grounds-Aero
AmerenIP	\$	2,029.75	Utilities
ARFF	\$	65.00	Dues/Fees
AT & T	\$	84.40	Telephone
	\$	83.34	
Belle Streett Key	\$	7.40	T-hangar
Card Services	\$	688.07	Bldg #1-155.00 Adv-300.00 Other-69.51 Office-15.87 Operational-147.69
Jay Christians	\$	300.00	Telephone
Culligan	\$	35.50	Operational
Cummins	\$	1,665.21	Main of Equipment
East Alton Rotary	\$	314.25	Dues/Fees
Envision	\$	200.00	Health Ins
Hanson	\$	3,173.29	Engineering
Hearst Media	\$	356.16	Adv/Mrk-300.00 Operational-56.16
HIBU	\$	154.00	Adv/Mrk
Illinois Business Journal	\$	950.00	Adv/Mrk
Jeff Weishaupt	\$	2,500.00	Legal
Kane Mechanical	\$	2,476.06	Allstate
Leadership	\$	1,900.00	Dues/Fees
Mark Fairless	\$	25.00	Operational
LCCC	\$	1,796.00	Training
Lowes	\$	18.99	Bldg #11
McKay	\$	43.86	M-1

Metro East	\$	750.00	Grounds-General
Motorola	\$	39.00	Radio
Part Stop	\$	14.25	Shop
Quill	\$	51.48	Office
Riverbender.com	\$	250.00	Adv/Mrk
Robert Sanders	\$	103.00	Strip Mall 25.75 each
Sams	\$	13.98	Vending
Sentinel	\$	1,099.80	Fire
Southwestern Electric	\$	351.76	Utilities
Sprint	\$	273.31	Telephone
St Louis Regional Chamber	\$	3,350.00	Dues/Fees
Stryker	\$	1,969.23	Fire
Thompson and Lengacher	\$	4,375.00	Audit/Accounting
Verizon	\$	115.61	Telephone
WBGZ	\$	1,203.00	Adv/Mrk
Wegman	\$	6,929.92	Grounds-Gen-4153.43 Grounds-Aero-2776.50
Williams Office	\$	1,292.50	Main of Office Equipment

**2018 Bond**

Hanson	\$	8,955.50	South Apron
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Director Miller informed the Board of Commissioners of the following:

- Kirk Pinkerton is the new-hire for the vacant field maintenance technician position.
- A final lease amendment for the airport restaurant was ready for review. Commissioner Futrell stated he would like the signature block amended in accordance to the by-laws; meaning the Chairman signature added to all documents.
- The levy and appropriation ordinances have been filed with the county.
- The design and construction agreements for the next phase of taxi lane improvements are ready for signatures.

Commissioner LaMarsh was to discuss items presented by the ad hoc budget committee. This item was tabled and will be presented in February after board has a chance to review.

Nominations should open for the Chairman Pro-tem position on the airport board. This is equivalent to being vice-chairman. This item was tabled until further notice.

Airport Director's Report:

- A summary of airport activities for 2019 were presented.
- A review of health insurance premiums were reviewed.

Announcements:

- The RiverBend Growth Association annual meeting is scheduled for Thursday, January 23, 11:30A.M. at Lewis and Clark Community College commons.
- The airport administration office will be closed on Monday, January 20<sup>th</sup> in observance of Dr. Martin Luther King, Jr. holiday.
- The airport administration office will be closed on Monday, February 17<sup>th</sup> in observance of the President's Day holiday.

Board Member Comments:

Chairman LaMarsh would like to create an ad hoc budget review to meet several times during the year before the annual October ad hoc meeting.

There being no further business to come before the Board, the meeting was adjourned.

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**Wendell Ross**

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**Robert LaMarsh**

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**Shirley Kleeman**

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**Larry Franklin**

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**Matt Maberry**

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**Steve Futrell**

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**Christopher Herzog**