

**MINUTES OF A REGULAR MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
ST. LOUIS REGIONAL AIRPORT  
May 18, 2023**

A Regular Meeting of the Board of Commissioners of the St. Louis Regional Airport was held at the airport administration building #8 Terminal Drive, East Alton, IL 62021 on Thursday, May 18, 2023, at the hour of 4:30 P.M. On call of the roll, the following Commissioners answered present: Robert LaMarsh, Brian Keister, Christopher Herzog, Matt Kelly and Amber Baileygaines. Commissioners Steve Futrell and Dave Wilson were absent. Also present: Airport Director Danny Adams, Accounts Receivable Denine Anderson and Accounts Payable Crystal Geisen and Airport Attorney James Sinclair.

Guests Present were Bridget Veiweg with Benefit Compliance Solutions, Terri Keister with the Village of Bethalto and Chamber of Commerce, Dawn Malone with Cayden's Café, Brian Bauwens with West Star Aviation, and Brian Dolan with MGI.

Brian Dolan presented information to the Board of Commissioners on Insurance Liability Renewal. He stated National Insurance may be a possibility but does not have all the details yet.

Chairman Kelly presented the Regular board meeting minutes from April 20, 2023. Commissioner LaMarsh moved to approve the meeting minutes. Commissioner Keister seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Baileygaines-	obtain
Commissioner Futrell-	absent
Commissioner Wilson-	absent
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye

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

Chairman Kelly presented the Executive Session board meeting minutes from April 20, 2023. Commissioner Keister moved to approve the meeting minutes with a correction of the spelling of Rocky Lawson last name. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Baileygaines-	obtain
Commissioner Futrell-	absent
Commissioner Wilson-	absent
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye

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

Chairman Kelly presented the financial statements for the eleventh month of fiscal year 2022-2023. Commissioner Keister moved to approve the statements as printed. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Baileygaines-	obtain
Commissioner Futrell-	absent
Commissioner Wilson-	absent
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye

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

Chairman Kelly presented the bills for approval. Commissioner Keister moved to approve the bills as printed. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Baileygaines-	obtain
Commissioner Futrell-	absent
Commissioner Wilson-	absent
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye

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

The following bills have been paid since the last meeting:

	Date	Memo	Account	Amount
<b>ACE HARDWARE</b>				
	05/01/2023		6235 · Shop, tools, sm equip	-25.59
	05/01/2023		6251 · 11-admin	-162.49
	05/01/2023		6271 · 23-Rental House	-22.99
	05/01/2023		6502 · General	-129.94
	05/01/2023		6265 · T-hangar	-64.90
	05/01/2023		6550 · Operational Expense	-15.99
	05/01/2023		6660 · Cash Discounts	36.21
Total ACE HARDWARE				-385.69
<b>AT &amp; T</b>				
	04/26/2023		6712 · Cellular	-247.75
Total AT & T				-247.75
<b>Bethalto Glass</b>				
	05/02/2023		8100 · Contingency	-8,133.00
Total Bethalto Glass				-8,133.00
<b>BETHALTO WATER DEPT</b>				
	05/02/2023		6241 · 1-restaurant	-28.75
	05/02/2023		6732 · Water	-106.78
	05/02/2023		6732 · Water	-179.50
Total BETHALTO WATER DEPT				-315.03
<b>BJC Heathcare</b>				
	04/24/2023		6150 · Health Insurance	-1,616.12
Total BJC Heathcare				-1,616.12
<b>Charter Business</b>				
	05/01/2023		6550 · Operational Expense	-103.86
	05/01/2023		6711 · Office/Internet	-89.97
Total Charter Business				-193.83
<b>Delta Dental</b>				
	05/01/2023		6150 · Health Insurance	-637.60
Total Delta Dental				-637.60
<b>E J Equipment Inc.</b>				
	05/02/2023		6746 · Equipment	-191,067.00
Total E J Equipment Inc.				-191,067.00
<b>Envision</b>				
	05/02/2023		6150 · Health Insurance	-110.00
Total Envision				-110.00
<b>F P Mailing Solutions</b>				
	04/28/2023		6554 · Postage	-100.00

Total F P Mailing Solutions				-100.00
<b>Farm and Home Supply</b>				
	04/27/2023		6235 · Shop, tools, sm equip	-36.98
Total Farm and Home Supply				-36.98
<b>ILLINOIS MUNICIPAL RETIREMENT FUND</b>				
	04/27/2023		6581 · IMRF	-6,786.20
Total ILLINOIS MUNICIPAL RETIREMENT FUND				-6,786.20
<b>MadCow Outdoor Service</b>				
	05/02/2023	removal of trees storm damage cedar st	8100 · Contingency	-5,800.00
Total MadCow Outdoor Service				-5,800.00
<b>PETTY CASH-SLRA</b>				
	04/26/2023		6220 · Janitorial Supplies	-6.57
	04/26/2023		6530 · Office Supplies/Furn/Equip	-16.69
	04/26/2023		6550 · Operational Expense	-30.94
	04/26/2023		6230 · Uniform	-152.67
Total PETTY CASH-SLRA				-206.87
<b>PRINCIPAL</b>				
	05/01/2023		6165 · Life Insurance	-162.60
	05/01/2023		6160 · Disability Insurance	-1,660.86
Total PRINCIPAL				-1,823.46
<b>Republic Services</b>				
	05/01/2023		6550 · Operational Expense	-120.37
	05/01/2023		6550 · Operational Expense	-252.58
Total Republic Services				-372.95
<b>SOUTHWESTERN ELECTRIC</b>				
	05/02/2023		6731 · Electric	-210.93
Total SOUTHWESTERN ELECTRIC				-210.93
<b>St Louis Automatic Door</b>				
	05/02/2023	Est 0130657 inv 27831 27832	6620 · Security & Equipment	-3,239.04
Total St Louis Automatic Door				-3,239.04
<b>Stutz Excavating Inc.</b>				
	04/26/2023		8100 · Contingency	-32,230.00
	05/02/2023		8100 · Contingency	-27,865.00
Total Stutz Excavating Inc.				-60,095.00
<b>VSP</b>				
	05/03/2023		6150 · Health Insurance	-219.01
Total VSP				-219.01

<b>TOTAL</b>				<b>-281,596.46</b>
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**THE FOLLOWING EXPENSES WERE APPROVED:**

	<b>Date</b>	<b>Account</b>	<b>Amount</b>
<b>4 Imprint</b>			
	05/17/2023	6180-4 · Promo	356.81
Total 4 Imprint			356.81
<b>AAAE</b>			
	05/17/2023	6680 · Dues/Fees	275.00
Total AAAE			275.00
<b>ACE HARDWARE</b>			
	05/01/2023	6235 · Shop, tools, sm equip	25.59
	05/01/2023	6251 · 11-admin	162.49
	05/01/2023	6271 · 23-Rental House	22.99
	05/01/2023	6502 · General	129.94
	05/01/2023	6265 · T-hangar	64.90
	05/01/2023	6550 · Operational Expense	15.99
	05/01/2023	6660 · Cash Discounts	-36.21
	05/17/2023	6235 · Shop, tools, sm equip	1,079.70
	05/17/2023	6251 · 11-admin	21.99
	05/17/2023	6265 · T-hangar	51.96
	05/17/2023	6502 · General	143.94
	05/17/2023	6660 · Cash Discounts	-133.15
	05/17/2023	6501 · Aeronautical	33.98
Total ACE HARDWARE			1,584.11
<b>Airgas</b>			
	05/17/2023	6235 · Shop, tools, sm equip	193.33
Total Airgas			193.33
<b>AMERENIP</b>			
	05/17/2023	6731 · Electric	3,838.72
Total AMERENIP			3,838.72
<b>AT &amp; T</b>			
	04/26/2023	6712 · Cellular	247.75
	05/17/2023	6711 · Office/Internet	95.63
Total AT & T			343.38
<b>Banner Fire Equipment</b>			
	05/17/2023	6450 · Fire-Radio Equip	427.31
Total Banner Fire Equipment			427.31
<b>Belle Street Key Service</b>			
	05/17/2023	6265 · T-hangar	128.06
Total Belle Street Key Service			128.06
<b>Bethalto Glass</b>			
	05/02/2023	8100 · Contingency	8,133.00
	05/17/2023	6251 · 11-admin	7,824.00
Total Bethalto Glass			15,957.00
<b>BETHALTO WATER DEPT</b>			
	05/02/2023	6241 · 1-restaurant	28.75
	05/02/2023	6732 · Water	106.78
	05/02/2023	6732 · Water	179.50
	05/17/2023	6732 · Water	102.65
Total BETHALTO WATER DEPT			417.68
<b>BJC Heathcare</b>			
	04/24/2023	6150 · Health Insurance	1,616.12
Total BJC Heathcare			1,616.12
<b>CARD SERVICES</b>			
	05/17/2023	6414 · 13-08 kawasaki mule	25.71

	05/17/2023	6423 · 21-12 kawasaki mule	25.72
	05/17/2023	6520 · Meetings/Seminars	28.16
	05/17/2023	6241 · 1-restaurant	487.48
	05/17/2023	6710 · Telephone	277.20
	05/17/2023	6723 · Travel	621.42
	05/17/2023	6265 · T-hangar	1,515.90
	05/17/2023	6501 · Aeronautical	699.24
	05/17/2023	6245 · 5-fire house	73.56
	05/17/2023	6690 · Equipment Rental	1,897.35
	05/17/2023	6421 · 19- 22 t770 bobcat	146.85
	05/17/2023	6530 · Office Supplies/Furn/Equip	87.09
	05/17/2023	6630 · Training	218.83
	05/17/2023	6241 · 1-restaurant	197.05
	05/17/2023	6710 · Telephone	277.20
	05/17/2023	6230 · Uniform	40.02
	05/17/2023	6235 · Shop, tools, sm equip	1,603.57
	05/17/2023	6180-3 · Internet/Website	185.00
	05/17/2023	8050 · Wildlife Control	651.90
Total CARD SERVICES			9,059.25
<b>Charter Business</b>			
	05/01/2023	6550 · Operational Expense	103.86
	05/01/2023	6711 · Office/Internet	89.97
Total Charter Business			193.83
<b>CLEARY'S SHOES AND BOOTS</b>			
	05/17/2023	6230 · Uniform	249.05
Total CLEARY'S SHOES AND BOOTS			249.05
<b>Culligan Water</b>			
	05/17/2023	6550 · Operational Expense	53.50
Total Culligan Water			53.50
<b>Delta Dental</b>			
	05/01/2023	6150 · Health Insurance	637.60
Total Delta Dental			637.60
<b>E J Equipment Inc.</b>			
	05/02/2023	6746 · Equipment	191,067.00
Total E J Equipment Inc.			191,067.00
<b>Envision</b>			
	05/02/2023	6150 · Health Insurance	110.00
Total Envision			110.00
<b>F P Mailing Solutions</b>			
	04/28/2023	6554 · Postage	100.00
Total F P Mailing Solutions			100.00
<b>Farm and Home Supply</b>			
	04/27/2023	6235 · Shop, tools, sm equip	36.98
Total Farm and Home Supply			36.98
<b>FIRE SAFETY</b>			
	05/17/2023	6429 · 26- 2012 Fire Truck	170.00
Total FIRE SAFETY			170.00
<b>Heartland Bank</b>			
	04/19/2023	3100 · Bond Payable	240,000.00
	04/19/2023	7226 · Bond Interest Expense	118,282.50
	04/19/2023	7227 · Paying Agent Bond Fees	500.00
Total Heartland Bank			358,782.50
<b>HWH Environmental</b>			
	04/19/2023	8100 · Contingency	4,250.00
Total HWH Environmental			4,250.00

<b>ILLINOIS MUNICIPAL RETIREMENT FUND</b>			
	04/27/2023	6581 · IMRF	6,786.20
Total ILLINOIS MUNICIPAL RETIREMENT FUND			6,786.20
<b>Jackson Lewis PC</b>			
	05/18/2023	6705 · Legal Fees	572.00
Total Jackson Lewis PC			572.00
<b>JL NASH</b>			
	05/17/2023	6550 · Operational Expense	400.00
Total JL NASH			400.00
<b>Kane Mechanical</b>			
	05/17/2023	6241 · 1-restaurant	525.00
Total Kane Mechanical			525.00
<b>LOGOIT-LANGA RESOURCE GROUP</b>			
	05/17/2023	6230 · Uniform	41.25
Total LOGOIT-LANGA RESOURCE GROUP			41.25
<b>LOWES</b>			
	05/17/2023	6241 · 1-restaurant	1,057.19
Total LOWES			1,057.19
<b>Lumacurve</b>			
	04/20/2023	6501 · Aeronautical	7,135.01
Total Lumacurve			7,135.01
<b>MadCow Outdoor Service</b>			
	05/02/2023	8100 · Contingency	5,800.00
Total MadCow Outdoor Service			5,800.00
<b>Marxam</b>			
	05/17/2023	6680 · Dues/Fees	10.00
Total Marxam			10.00
<b>McCartney and Sons</b>			
	05/17/2023	6241 · 1-restaurant	7,220.00
Total McCartney and Sons			7,220.00
<b>MCKAY</b>			
	05/17/2023	6413 · 12-19 ford explorer	56.28
	05/17/2023	6416 · 15-22 exmark	106.24
	05/17/2023	6660 · Cash Discounts	-2.36
	05/17/2023	6235 · Shop, tools, sm equip	129.90
Total MCKAY			290.06
<b>PETTY CASH-SLRA</b>			
	04/20/2023	6554 · Postage	31.83
	04/20/2023	6235 · Shop, tools, sm equip	44.15
	04/20/2023	6230 · Uniform	107.84
	04/20/2023	6550 · Operational Expense	15.34
	04/20/2023	6540 · Vending Expense	58.78
	04/26/2023	6220 · Janitorial Supplies	6.57
	04/26/2023	6530 · Office Supplies/Furn/Equip	16.69
	04/26/2023	6550 · Operational Expense	30.94
	04/26/2023	6230 · Uniform	152.67
	05/17/2023	6230 · Uniform	280.00
	05/17/2023	5040 · Vending Machine	3.90
Total PETTY CASH-SLRA			748.71
<b>PRINCIPAL</b>			
	05/01/2023	6165 · Life Insurance	162.60
	05/01/2023	6160 · Disability Insurance	1,660.86
Total PRINCIPAL			1,823.46
<b>QUILL</b>			

		04/19/2023	6530 · Office Supplies/Furn/Equip	56.99
	Total QUILL			56.99
	<b>Red's Garage Doors</b>			
		05/17/2023	6251 · 11-admin	8,917.71
	Total Red's Garage Doors			8,917.71
	<b>Republic Services</b>			
		05/01/2023	6550 · Operational Expense	120.37
		05/01/2023	6550 · Operational Expense	252.58
	Total Republic Services			372.95
	<b>Rodney Davis</b>			
		05/17/2023	8015 · T-Hangar Refund	12.00
	Total Rodney Davis			12.00
	<b>SAMS CLUB</b>			
		05/11/2023	6540 · Vending Expense	18.48
		05/11/2023	6450 · Fire-Radio Equip	40.00
		05/11/2023	6550 · Operational Expense	9.96
		05/11/2023	6680 · Dues/Fees	32.99
		05/17/2023	6540 · Vending Expense	68.44
		05/17/2023	6220 · Janitorial Supplies	72.89
		05/17/2023	6550 · Operational Expense	9.98
	Total SAMS CLUB			252.74
	<b>Sherwin-Williams</b>			
		05/17/2023	6245 · 5-fire house	1,564.91
		05/17/2023	6251 · 11-admin	57.05
	Total Sherwin-Williams			1,621.96
	<b>Sloan Implement</b>			
		05/17/2023	6746 · Equipment	29,000.00
	Total Sloan Implement			29,000.00
	<b>SOUTHWESTERN ELECTRIC</b>			
		05/02/2023	6731 · Electric	210.93
	Total SOUTHWESTERN ELECTRIC			210.93
	<b>St Louis Automatic Door</b>			
		05/02/2023	6620 · Security & Equipment	3,239.04
		05/17/2023	6620 · Security & Equipment	7,803.77
	Total St Louis Automatic Door			11,042.81
	<b>ST LOUIS REGIONAL AIRPORT</b>			
		04/19/2023	5500 · Transfer of Funds-Revenue	-358,782.50
		05/04/2023	5500 · Transfer of Funds-Revenue	-228,383.09
	Total ST LOUIS REGIONAL AIRPORT			-587,165.59
	<b>Stobbs, Sinclair, &amp; Livingston, LTD</b>			
		05/17/2023	6705 · Legal Fees	2,587.20
	Total Stobbs, Sinclair, & Livingston, LTD			2,587.20
	<b>Stutz Excavating Inc.</b>			
		04/26/2023	8100 · Contingency	32,230.00
		05/02/2023	8100 · Contingency	27,865.00
	Total Stutz Excavating Inc.			60,095.00
	<b>The Atlanta National Bank</b>			
		05/17/2023	7226 · Bond Interest Expense	5,845.50
	Total The Atlanta National Bank			5,845.50
	<b>United Health Care</b>			
		05/11/2023	6150 · Health Insurance	9,757.98

	Total United Health Care			9,757.98
	<b>VSP</b>			
		05/03/2023	6150 · Health Insurance	219.01
	Total VSP			219.01
	<b>Waltco</b>			
		05/17/2023	6235 · Shop, tools, sm equip	404.92
	Total Waltco			404.92
	<b>Williams Office Products</b>			
		05/18/2023	6530 · Office Supplies/Furn/Equip	1,349.91
	Total Williams Office Products			1,349.91
	<b>TOTAL</b>			<b>166,838.13</b>

Brian Bauwens with West Star Aviation wanted to introduce himself and talk to the Board of Commissioners about the West Star expansion. He stated the Director has been great to work with and he offered a tour of the facility at any time to the Board.

Discussion/Action on The Hangar Emporium Lease was presented to the Board and Commissioner Herzog moved to remove the debt from the statements and no longer send invoices going into the new fiscal year. Commissioner Keister seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Baileygaines-	aye
Commissioner Futrell-	absent
Commissioner Wilson-	absent
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye

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

Discussion/Action on Restaurant Operator and Proposed Lease Agreement was presented to the Board of Commissioners as Dawn Malone explained her vision for the restaurant and her history of being in the business. The restaurant's name is Cayden's Café, and the website is Cay-dens.com. Commissioner Baileygaines moved to enter into a lease agreement with Cayden's Diner, LLC d/b/a/ Cayden's Café. Commissioner Keister seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Baileygaines-	aye
Commissioner Futrell-	absent
Commissioner Wilson-	absent
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye

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

Discussion/Action on 353 West Bethalto Drive Lease Renewal (T&E Coins) was presented by Director Adams. They agreed to pay property taxes as well as annual CPI increases not to exceed 5% with a three-year option to renew. Commissioner Keister moved to approve the lease agreement with T&E Coins. Commissioner Baileygaines seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Baileygaines-	aye
Commissioner Futrell-	absent
Commissioner Wilson-	absent
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye

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

Discussion/Action on 343 West Bethalto Drive Lease Renewal (Diamond Nails) was presented by Director Adams. They agreed to a five-year lease amendment to include an annual CPI increase not to exceed 5%. Commissioner Keister moved to approve the lease amendment with Diamond Nails. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Baileygaines-	aye
Commissioner Futrell-	absent
Commissioner Wilson-	absent
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye

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

Discussion/Action on 347 West Bethalto Drive Lease Renewal (Edward Jones) was presented by Director Adams. They agreed to a three-year lease amendment to include fixed annual increases at 5% with a one-year option to renew. Also, includes a few maintenance/repair items on the facility to include painting exterior trim, repairing porch columns, striping parking lot, pressure wash exterior. Commissioner LaMarsh moved to approve the lease amendment with Edward Jones. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Baileygaines-	aye
Commissioner Futrell-	absent
Commissioner Wilson-	absent
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye

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

Director Adams presented to the Board of Commissioners for discussion/action regarding FY 2023-2024 Tentative Budget and Appropriation Ordinance. \$600,000 difference in budgeted revenue vs expenses.

Some items:

- \$300,000 for development
- \$386,000 for contingency
- \$150,000 for maintenance of buildings (upgrades and repair)

Commissioner LaMarsh moved to approve the Tentative Budget and Appropriation Ordinance. Commissioner Keister seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Baileygaines-	aye
Commissioner Futrell-	absent
Commissioner Wilson-	absent
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye

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

Director Adams briefed the Board of Commissioners on the following:

Discussion/Action on Strip Mall Siding Replacement- Received two proposals. Low of \$20,753 and a high of \$53,804. \$12,340 from contingency to cover deductible and the remainder covered by insurance. Wells Roofing and Painting for replacement of siding.

Discussion/Action on Cedar House Roof Repair-  
Received three proposals. Low of \$3,800, high of \$8,046. Using \$5,000 from contingency, utilize Wells Roofing and Painting for repair of Cedar House Roof.

Discussion/Action on Fire House Roof Replacement-  
Received three bids. Low of \$7,387 and a high of \$13,800. Using \$9,087 from contingency, utilize Lakeside Roofing Co for replacement of firehouse roof.

Discussion/Action on T-Hangar Roof Replacement-  
Received one bid. Using \$16,000 from contingency, utilize Lakeside Roofing Co for repair of damaged T-hangar roof.

Discussion/Action on Admin Fence Replacement-  
Received two bids. Low of \$24,325 and a high of \$25,006. Will use contingency funds.

Commissioner Keister moved to approve all the above-mentioned bids based on Director Adams briefing. Commissioner LaMarsh seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Baileygaines-	aye
Commissioner Futrell-	absent
Commissioner Wilson-	absent
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye

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

Discussion/Action on Hangar 9 Roof Replacement was presented by Director Adams. Received three bids on roof replacement ranging from a low of \$44,000 to a high of \$75,000 for membrane roof. Further assessment required by insurance using a structural engineer. Item tabled until assessment can be completed mid-June.

Discussion/Action on West Star Leases was presented by Director Adams in various stages:

Approval of amendment of Hangar 18 facility lease to allow for construction of new structure on ground included in Hangar 18 lease. Commissioner Keister moved to approve the amendment of Hangar 18 lease. Commissioner Baileygaines seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Baileygaines-	aye
Commissioner Futrell-	absent
Commissioner Wilson-	absent
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye

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

West Star would like to extend all leases out through 2064. The Board of Commissioners agreed to support with a letter on Airport letterhead.

Approval of ground lease for construction of Hangar 67 and parking lot. Commissioner Herzog moved to approve a future lease written by Director Adams and Attorney Sinclair. Commissioner Keister seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Baileygaines-	aye
Commissioner Futrell-	absent
Commissioner Wilson-	absent

Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye

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

Dirt pile needs to be moved where West Star is going to build. This may impact the Farmers existing farm ground. Coordinating with Tom Peters and Farmer. It will be paid for by West Star.

Discussion/Action on Annual Payroll Increase for Non-Union Office Staff was presented to the Board by Director Adams. Commissioner LaMarsh moved to approve the Annual Payroll Increase. Commissioner Baileygaines seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh-	aye
Commissioner Baileygaines-	aye
Commissioner Futrell-	absent
Commissioner Wilson-	absent
Commissioner Keister-	aye
Commissioner Herzog-	aye
Commissioner Kelly-	aye

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

Discussion/Action on Airport Board Officer Elections Position Effective June 1, 2023 was tabled due to two Board members being absent.

Airport Manager's Report:

- Air Traffic control statistics for April are up from last year.
- Farm crops have been planted.
- Runway project is on target to begin in June.
- Assistant Director Position will be advertised.

Announcements:

- Airport Admin Office closed Monday, May 29<sup>th</sup> in observance of Memorial Day.

Board member comments:

None

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

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**Matt Kelly**

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**Robert LaMarsh**

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**Amber Baileygaines**

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**Christopher Herzog**

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**Brian Keister**

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**Steve Futrell**

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**Dave Wilson**