

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
ST. LOUIS REGIONAL AIRPORT  
January 27, 2021**

**The general public can attend this meeting by calling  
971-224-6585 and entering conference code 323407**

A Special Meeting of the Board of Commissioners of the St. Louis Regional Airport was held pursuant to by-laws via conference call due to Covid-19 on Wednesday, January 27, 2021, at the hour of 4:33P.M. On call of the roll, the following Commissioners answered present: Wendell Ross, Robert LaMarsh, Larry Franklin, Christopher Herzog, Brian Keister and Steve Futrell logged in at 4:36P.M. Commissioner Shirley Kleeman was absent. Also present: Director of Aviation David C. Miller, Airport Attorney David Livingstone, 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 10, 2020. Commissioner LaMarsh moved to approve the minutes. Commissioner Keister seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh -	aye
Commissioner Kleeman-	absent
Commissioner Franklin -	aye
Commissioner Futrell-	aye
Commissioner Ross-	aye
Commissioner Keister-	aye
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 2020-2021. Commissioner LaMarsh moved to approve the statements with the necessary corrections of adding a note on the Covid line and for budgeting purposes lump Covid pay into payroll expenses. Commissioner Kiester seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh -	aye
Commissioner Kleeman-	absent
Commissioner Franklin -	aye
Commissioner Futrell-	aye
Commissioner Ross-	aye
Commissioner Keister-	aye
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 Keister seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh -	aye
Commissioner Kleeman-	absent
Commissioner Franklin -	aye
Commissioner Futrell-	aye
Commissioner Ross-	aye
Commissioner Keister-	aye
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>General Fund</b>		
<b>AT &amp; T</b>	\$ 57.45	Cellular
	\$ 97.51	Telephone
		Shop-109.97 Bldg #11-15.97 T-Hangar-19.99 Cash
<b>Ace Hardware</b>	\$ 131.33	<14.60>
<b>Aramark Uniform</b>	\$ 135.07	Uniform
<b>Ameren IP</b>	\$ 105.49	Utilities
	\$ 284.58	
	\$ 90.29	
<b>Bethalto Water</b>	\$ 241.70	Utilities
	\$ 69.35	Bldg #1
<b>Charter</b>	\$ 343.43	Operational-78.96 Telephone-264.47
<b>Delta Dental</b>	\$ 738.78	Health Ins
<b>Envision</b>	\$ 200.00	Health Ins
<b>Homefield Energy</b>	\$ 2,750.64	Utilities
<b>Illinois Public Risk Fund</b>	\$ 4,561.00	Workers Comp
<b>John Deere Financial</b>	\$ 2,144.37	Unit #9-11.46 Unit #10-378.27 Unit#11-1454.64
<b>Neumayer</b>	\$ 2,198.58	Fuel Farm
<b>Principal</b>	\$ 1,796.54	Life-160.83 Disability-1635.71
<b>Quill</b>	\$ 48.67	Janitorial-29.92 Operational-13.59 Office-5.16
<b>Republic Services</b>	\$ 178.86	Operational
<b>Robert Sanders</b>	\$ 108.15	Strip Mall
<b>Sams</b>	\$ 324.39	Other (had to pay over phone- check lost in mail)
<b>St Louis Regional - Petty</b>		Office-93.84 Vending-9.48 Uniform-104.96 Janitorial-
<b>Cash</b>	\$ 288.81	80.53
<b>Southwestern Electric</b>	\$ 8.03	Utilities
	\$ 45.56	credit (20.97)
<b>United Health Care</b>	\$ 9,345.77	Health Ins
<b>Verizon</b>	\$ 112.34	Telephone-Cellular
<b>VSP</b>	\$ 212.55	Health Ins
<b>Wood River Printing</b>	\$ 125.00	Office
<b>WERE APPROVED:</b>		
<b>General Fund</b>		
<b>Albion Radio</b>	\$ 792.00	Main of Grounds Aero
<b>AT &amp; T</b>	\$ 97.94	Telephone Office
<b>Atco International</b>	\$ 122.00	Shop
<b>Bethalto Water</b>	\$ 106.30	Utilities
<b>Blue Grass Airport</b>	\$ 1,000.00	Training
<b>Budget Signs</b>	\$ 17.94	Operational
		Office-1873.51 Dues-65.00 Adv(internet)-150.00
<b>Card Services</b>	\$ 3,555.29	Health Ins-221.12 Other-9.25 Trainin-1088.00
<b>Cryotech</b>	\$ 6,234.17	Grounds-Aero
<b>Culligan Water</b>	\$ 70.70	Operational
<b>Data Tronics</b>	\$ 170.00	Radio
<b>Federal Licensing Inc</b>	\$ 124.00	Dues/Fees
<b>Fire Safety</b>	\$ 40.50	Fire
<b>Hanson</b>	\$ 2,534.84	Engineering
<b>Hearst Media</b>	\$ 71.14	Operational
<b>HIBU</b>	\$ 154.00	Adv/Mrk (internet) Jan- May
<b>Illinois Pubic Airport</b>		
<b>Association</b>	\$ 1,500.00	Dues/Fees
<b>Jackson Lewis</b>	\$ 2,320.00	Training-1360.00 Legal-960.00
		Unit #25-128.89 Unit #7-138.88 Unit #20-74.86 Unit
<b>McKay</b>	\$ 389.49	#24-10.25 Unit #16-17.94 Unit #9-3.99 Unit #12-14.68
<b>MH Sales</b>	\$ 115.50	Shop

<u>Motorola</u>	\$	195.00	Radio Jan-May
<u>Part Stop</u>	\$	17.69	Unit #11-8.88 Shop-8.81
<u>Petty Cash</u>	\$	298.51	Operational-61.09 Vending-18.28 Grounds-gen-27.95 Janit-22.35 Shop-168.84
	\$	550.00	Meals-450.00 Fuel-100.00 (new employee travel)
<u>Quill</u>	\$	76.06	Office
<u>Robert Sanders</u>	\$	324.45	Strip Mall Jan-Mar
<u>Society for Human Resources Management</u>	\$	219.00	Dues/Fees
<u>Stobbs, Sinclair, &amp; Livingstone</u>	\$	2,192.30	Legal
<u>Thompson and Lengacher</u>	\$	4,425.00	Audit/Accounting
<u>Verizon</u>	\$	112.50	Telephone Cell
<u>Waltco</u>	\$	162.87	Shop
<u>WBGZ</u>	\$	1,203.00	Adv/Mrk
<u>Williams</u>	\$	1,030.00	Office Equipment Main.
<u>Woody's</u>	\$	197.08	Unit #3

Meeting of the succession planning policy committee will follow this meeting. This will include the board chair, board secretary, and board treasurer.

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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**Brian Keister**

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**Steve Futrell**

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**Christopher Herzog**