

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
ST. LOUIS REGIONAL AIRPORT  
January 24, 2022**

A Special Meeting of the Board of Commissioners of the St. Louis Regional Airport was held pursuant to by-laws, January 24, 2022, at the hour of 4:32P.M. On call of the roll, the following Commissioners answered present: Wendell Ross, Robert LaMarsh, Christopher Herzog, Brian Keister and Cody Hinkle. Commissioner Steve Futrell was absent. Also present: Potential Interim Airport Manager Robert McDaniel, Airport Attorney David Livingstone, Accounts Receivable Denine Anderson and Accounts Payable Crystal Geisen

Guests Present were Barry Stolz with Hanson Engineering, and public Cora Miller.

Chairman Ross presented to the Board discussion/action regarding approval of Interim Airport Manager Agreement with Robert McDaniel. Ross stated he spoke with McDaniels, and he agreed to come in Monday morning to sign a contract for Interim Airport Manager. Commissioner Herzog moved to approve Robert McDaniel as Interim Airport Manager. Commissioner Kiestler seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh -	aye
Commissioner Hinkle-	aye
Commissioner Futrell-	absent
Commissioner Ross-	aye
Commissioner Keister-	aye
Commissioner Herzog-	aye

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

Chairman Ross presented discussion/action regarding advertising for Management positions. The Board agreed to advertise for the Airport Manager position for two weeks, ending February 11<sup>th</sup>, 2022. Bob McDaniel recommendation is to change the title to Airport Director and for the Director to be active in hiring of the Assistant Airport Manager position when moving forward. The Board agreed to post advertisement with AAAE, Illinois and Missouri Airport Associations and SIU-C.

Discussion/Action regarding presentation of Annual Audit from Sikich, LLP. Item tabled.

Discussion/Action regarding rescheduling of January 27, 2022, special meeting announced at January 20, 2022 regular meeting. There was some discussion and the Board unanimously agreed to schedule the meeting at 5:30p.m.

Closed Session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to discuss appointment, compensation, or performance of specific personnel. Item tabled.

Discussion/Action regarding matters pertaining to closed session discussing regarding appointment, compensation, or performance of specific personnel. Item tabled.

Board Member Comments:

Commissioner LaMarsh stated unless contact has already been made, he suggested that Chairman Ross phone Mayor Goins, of Alton, and remind him of his responsibility to appoint a commissioner or he will volunteer to do so if it is the consensus of the Board. Chairman Ross stated he will talk to him.

Commissioner LaMarsh also propose that the airport follow-up with a formal letter to the tenant that recently noted the sidewalk trip hazard. Bob Snuck allegedly spoke with the tenant and advised them that according to their lease agreement the repairs or corrective action was their responsibility or that the airport take aggressive action to repair the

condition regardless of the lease agreement. Should someone fall and injure themselves, I have little doubt that, somehow, the airport will become involved in a legal dispute. It was noted that Bob Snuck had already sent a letter.

Commissioner LaMarsh stated that he still suggests that signs be purchased and posted identifying the airports property line next to Audubon Acres. He has revised his original suggestion and feel that we can accomplish the task with six signs with each sign being placed not only along the property line, but at the intersection of residential property lines so the sign is equally visible by two residents' verses one sign per each of the 12 adjoining properties. Estimate cost at \$500.

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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**Cody Hinkle**

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**Christopher Herzog**

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**Brian Keister**

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**Steve Futrell**