

**MINUTES OF A SPECIAL MEETING OF THE  
BOARD OF COMMISSIONERS OF THE  
ST. LOUIS REGIONAL AIRPORT  
January 27, 2022**

A Special Meeting of the Board of Commissioners of the St. Louis Regional Airport was held pursuant to by-laws, January 27, 2022, at the hour of 5:30 P.M. On call of the roll, the following Commissioners answered present: Wendell Ross, Robert LaMarsh, Christopher Herzog, Brian Keister. Commissioners Cody Hinkle and Steve Futrell was absent. Also present: Interim Airport Manager Robert McDaniel, Airport Attorney David Livingstone, Accounts Receivable Denine Anderson and Accounts Payable Crystal Geisen

Guests Present were Chad Lucas with Sikich, LLP and public Cora Miller.

Discussion/Action regarding presentation of Annual Audit from Sikich, LLP. was presented by auditor Chad Lucas. Commissioner Herzog moved to approve the audit report as presented. Commissioner Kiester seconded the motion and in a roll call vote, the Commissioners voted:

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

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

Closed Session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to discuss appointment, compensation, or performance of specific personnel. No action.

Discussion/Action regarding matters pertaining to closed session discussing regarding appointment, compensation, or performance of specific personnel. No action.

Board Member Comments:

Interim Airport Manager Robert McDaniel stated to the Board of Commissioners that he is convinced there is a great staff here at the airport and he has made good contact with Chicago and is looking forward to moving forward.

Commissioner LaMarsh approached the Board about a person interested in chiropractic building. The Board advised him to show it to the interested person and move forward from there. Commissioner LaMarsh will proceed as directed.

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**