

**MINUTES OF A SPECIAL MEETING OF THE
BOARD OF COMMISSIONERS OF THE
ST. LOUIS REGIONAL AIRPORT
March 8, 2022**

A Special Meeting of the Board of Commissioners of the St. Louis Regional Airport was held pursuant to by-laws, March 8, 2022, at the hour of 4:30P.M. On call of the roll, the following Commissioners answered present: Wendell Ross, Robert LaMarsh, Christopher Herzog, Brian Keister, Cody Hinkle and Steve Futrell. Also present: Interim Airport Manager Robert McDaniel, Accounts Receivable Denine Anderson and Accounts Payable Crystal Geisen. Airport Attorney David Livingstone was absent.

Public Participation: None

Commissioner Hinkle moved to enter closed session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to discuss employment applicants, selection of airport director candidate, compensation, offer of employment, appointment, or performance of specific personnel at 4:31p.m. Commissioner Futrell seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh - aye
Commissioner Hinkle- 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.

Commissioners returned to Special meeting at 5:03 p.m. On call of the roll, the following Commissioners answered present: Wendell Ross, Robert LaMarsh, Christopher Herzog, Brian Keister, Cody Hinkle and Steve Futrell.

Commissioner Futrell moved to offer application candidate Danny Adams the position of Airport Manager/Director of the St. Louis Regional Airport. Commissioner Herzog seconded the motion and in a roll call vote, the Commissioners voted:

Commissioner LaMarsh - aye
Commissioner Hinkle- 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.

There being no further business to come before the Board, the meeting was adjourned at 5:04 p.m.

Wendell Ross

Robert LaMarsh

Cody Hinkle

Christopher Herzog

Brian Keister

Steve Futrell