

**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, March 16th, 2023 – 4:30pm**

1. Call to order.
2. Roll call:
3. Minutes:
 - a. Thursday, February 16th regular meeting
 - b. Thursday, February 16th executive session
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion on Restaurant Items
 - b. Discussion/Action on The Hangar Emporium Lease
 - c. Update on Budget Planning Committee
7. New business:
 - a. Discussion/Action on Security Conference
 - b. Discussion/Action on National AAAE Conference
 - c. Discussion/Action on Concrete Bids for Aircraft Ramp Repair
 - d. Discussion/Action on Auditor Bids
 - e. Discussion/Action on Door and Security Upgrade Bids
 - f. Discussion/Action on Airport Technology Policy
 - g. Discussion on Airport Goals and Objectives
 - h. Discussion/Action Regarding Personnel Matters (Including, But Not Limited To, Employee Termination Hearing & Action Thereon) [Note: A portion of this matter may be dealt with by the Board in closed session pursuant to 5 ILCS 120(2)(c)(1)]
8. Airport Director's report:
 - Air Traffic control statistics for February
 - Other Remarks.
9. Closed Session in accordance with Illinois Open Meetings Act 5ILCS 120/2(c)(1)
10. Required signatures:
 - a. February 16th Regular Meeting Minutes
 - b. February 16th Executive Session Minutes
 - c. Hanson Agreement for Consultant Services
11. Announcements:
 - a. Next meeting: Thursday, April 20th, 4:30 p.m. in the Airport Administration Building.

- b. Office will be closed in observance of Good Friday, April 7th, 2023
- 12. Board member comments.
- 13. Adjourn.

Daniel Adams
Airport Director