

**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting**

**8 Terminal Drive
East Alton, IL 62024**

**Thursday, March 17, 2022
4:30 PM**

1. Call to order.
2. Roll call:
3. Minutes:
 - a. January 18 Closed Session Minutes
 - b. January 20 Closed Session Minutes
 - c. February 23 Special Meeting Minutes.
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Update on car wash proposal.
 - b. Further discussion on refinancing airport municipal bonds.
 - c. Status on Rebuild Illinois grant.
 - d. Selection of Real Estate Appraiser for Potential Real Estate Lease and Sale Transactions.
 - e. Discussion on the abandoned chiropractic clinic property.
 - f. Discussion on the Cedar Street house.
 - g. Discussion and Action on roof for Hangar 2.
 - h. Update on sale of Edwardsville property that was abandoned by the FAA for the outer marker (OM) site for the instrument landing system (ILS).
 - i. Discussion on Airport Master Plan.
 - j. Discussion on disposition of the abandoned aircraft.
 - k. Update on sales opportunities of land adjacent to Audubon Acres subdivision.
 - l. Discussion on the future of the airport restaurant.
 - m. Update on clearing vegetation from Area 8 on perimeter fence.
 - n. Discussion by legal counsel regarding review of airport leases.
 - o. Review of list of priority projects going forward for airport director.
 - p. Discussion and Action on purchase of Skidsteer and accessories.
 - q. Discussion and Action on use of the car and airport vehicles.

- r. Discussion/Action regarding Purchasing Policy
 - s. Discussion and approval on spending limit for airport director without prior board approval.
 - t. Discussion and Action on designating June 19th as a paid holiday. It is a Federal and State Holiday.
 - u. Discussion and Action on Firearms Policy
 - v. Monthly rents status.
7. New business:
- a. Purchase of SUV.
 - b. Discussion and Action on Engineering Consultant Contract
 - c. Discussion/action to change Bylaws concerning title of Airport Manager to Airport Director, and adding the position of Manager.
 - d. Discussion of disbursements of rental improved property income for future budget.
8. Airport Manager's report:
- a. Air Traffic control statistics for February.
 - b. Other Remarks.
9. Closed Session pursuant to Section 2(c)(1) of the Illinois Open Meetings Act to discuss appointment, compensation, or performance of specific personnel.
10. Discussion/Action regarding matters pertaining to closed session regarding appointment, compensation, or performance of specific personnel.
11. Required signatures:
- a. January 18 Closed Session Minutes.
 - b. January 20 Closed Session Minutes.
 - c. February 23 Special Meeting Minutes.
 - d. Bank account signature cards.
12. Announcements: None
13. Next meeting: Thursday, April 21, 2022, 4:30 p.m. in the airport administration building.
14. Board member comments.
15. Adjourn.


Robert L. McDaniel
Interim Airport Director