

Saint Louis Regional Airport Authority  
Agenda for Postponed Scheduled Meeting of March 19, 2020  
to April 2, 2020 at 4:30 PM

As this will be a conference call meeting:  
The general public can attend this meeting by calling  
971-224-6585 and entering conference code 323407

Call to Order:

1. Roll Call:
2. Minutes:
3. Financial Statements:
4. Public Participation:
5. Emergency action on impact of monetary income in the coming months revenue stream due to the pandemic and how to proceed.
  - a. Emergency action on freezing travel till the pandemic issue is deemed safe by Illinois governor and Airport board members. And all discretionary spending including advertising.
6. Unfinished Business:

(Note: Items a through d are recommendations from the ad hoc budget committee.)

- a. Establish a contingency account with an initial allocation of \$100,000 with the expectation that this account will grow annually according to annual expenditures.
- b. Establish a capital account with an initial allocation of \$125,000.
- c. As a "best practice", initiate a protocol for the periodic review, and possible change, of entities that perform professional services for the airport.
- d. The addition of \$3500 to the Office Equipment account, thus totaling \$8500, for the

implementation of an information technology cyber security system, the purchase of any required hardware/software, as well as costs associated with an annually contracted IT maintenance agreement.

- e. State of Illinois has issued final approval of expansion of the Enterprise Zone along State Highway 140 between the airport and the Village of Bethalto.
  - f. Rescinding of the loan agreement with High Flyers Grille.
  - g. Was the first installment payment made on March 1, 2020?
  - h. Was first rent payment for March 1, 2020 made from the lease on the old Service Master property?
  - i. Status and action of collecting back rent on delinquent hangars.
  - j. Status and action of years delinquent rent and disposal of airplane in hangar (10).
  - k. Action on late payments of the High flyers restaurant. Including an exhaustive time line of all events surrounding High Flyers to include all correspondence to and from High Flyers to the airport manager and all correspondence to and from any and all legal counsel to the airport manager. The time line should not only include all correspondence but also all fees paid to legal counsel for specific document preparation related to High Flyers. This can be emailed to the Board Members.
7. New Business:
    - a. Bids have been received regarding the next phase of the taxi lane pavement refurbishment. A tally sheet will be included in board member packets.
    - b. Staff recommends annual implementation of the summer help program.
  8. Required Signatures: February board meeting minutes: (All.)
  9. Next Meeting: April 16, 2020
  10. Board Member Comments:
  11. Adjourn: