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**Saint Louis Regional Airport Authority  
Agenda for Regularly Scheduled Meeting  
November 19, 2020**

**Note**

**This will be an electronic meeting.**

**The general public can attend this meeting by calling 1-971-224-6585  
And entering conference code 323407.**

1. Call to Order:
2. Roll Call:
3. Minutes:
4. Financial Statements:
5. Public Participation:
6. Special Presentation: The auditors will present the FY2019-2020 report.
7. Unfinished Business:
  - a. Final inspection complete on south ramp project. (At West Star hangar 66.)
  - b. Additional discussion on improvements surrounding the F-4C static display. (Jack Beets proposal.)
  - c. Review and discussion on recommendations from the ad hoc budget committee.
  - d. Discuss specific personnel matters. (Note: This item will be discussed in closed executive session under the provisions of 5 ILCX 120/2©(1).)
  - e. Nominate and Board approve a Commissioner or Legal Counsel to be responsible for airport leases. This would entail rent amount, lease term, and other pertinent lease terms; then refer to airport legal counsel for opinion and the be voted on and accepted by the airport board.
  - f. Status of rents being current for airport properties.
8. New Business: None.

9. Airport Director's Report:

- a. Staff members Jay Christians and Denine Anderson completed Scott Air Force Base Honorary Commander program.
- b. Wood River Mayor Cheryl McGuire selected for next Scott Air Force Base Honorary Commander program. (Also, from the airport district, Dr. Dorothy Mosby, Assistant Principal, Alton High School was selected.)
- c. Thirty-five year employee Steve Vogel announces his retirement. By union seniority rules, David Birk will replace him as training officer. Recruitment will begin for crew replacement before the end of the year.
- d. An updated roster of board members and key staff is included in board member packets.
- e. Airport director and airport attorney completed AAAE webinar sessions on airport law update and workshop.
- f. Traffic count: October 2020 down 17.1% from October 2019; Year-to-date 2020 down 16.1% from 2019.
- g. Cory Jobe has been selected to replace Bret Stawar as president of the Great Rivers & Routes Tourism Bureau. Stawar resigned to accept a similar position in Port Aransas/Mustang Island, Texas.
- h. Airport staff and crew completed (as of Thursday morning, November 19) State of Illinois mandated sexual harassment awareness training.

10. Required Signatures:

- a. October 15 regular meeting: (All.)
- b. October 15 executive sessions: (All.)

11. Next Meeting: December 17, 2020

12. Announcements:

Airport administration office will be closed for the Thanksgiving Holiday.

13. Board Member Comments:

14. Adjourn.

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