

**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
October 15, 2020**

Note

This will be an electronic meeting conducted pursuant to 5 ILCS 120/7(e).

**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. Unfinished Business:
 - a. Discuss pending or probable/imminent litigation. (This item will be discussed in closed executive session under the provisions of 5ILCS 120/2(c)a(11).)
 - b. Discuss specific personnel matters. (This item will be discussed in closed executive session under the provisions of 5 ILCS 120/2(c)(1).)
 - c. Discussion/action regarding closed session discussion of pending or probably/imminent litigation and/or specific personnel matters.
 - d. Auditor's report is delayed pending return letters from several attorneys.
 - e. Progress report from the ad hoc budget committee.
 - f. Final review and vote for adopting the Succession Planning Procedure document.
 - g. Discussion on yearly review of airport professional services and recommendations and vote to retain for fiscal year 2021-2022.
 - h. Go into executive session to discover how the Hangar Emporium lease was changed. (This item will be discussed in closed executive session under the provision of 5ILCS 120/2c(1))

7. New business:

Jack Beetz will introduce a possible project from Veterans Affairs.

8. Airport Director's Report:

- a. Airport Director and Airport Attorney toured part of the airport on October 2.
- b. Airport Director and Airport Attorney attended AAAE webinar sessions 1 and 2 on October 8 and 9 respectively.
- c. Airport staff coordinated with airport attorney regarding copies of significant documents and information. (See attached list.).
- d. Air traffic count: Month to date, down 28.6 per cent; year to date, down 13.7 per cent.
- e. Delinquent accounts: No additions.

9. Required signatures: All. (When available.)

10. Next meeting: November 19.

11. Board Member Comments:

12. Adjourn.

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