

**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, October 19th, 2023 – 4:30pm**

1. Call to order.
2. Roll call:
3. Minutes:
 - a. Thursday, September 21st Regular Meeting
 - b. Thursday, September 21st Executive Session
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion on Airport Fly-in
 - b. Discussion/Action on West Star Leases
 - c. Discussion/Action on Hangar 9 Roof Replacement
 - d. Discussion/Action on Restaurant Operation
 - e. Discussion on Solar Farm Development
 - f. Discussion on Land Development RFP
7. New business:
 - a. Discussion regarding Tax Levy Ordinance
 - b. Discussion on Illinois TIP Meeting
 - c. Discussion on Apron Expansion Project
8. Airport Director's report:
9. Attorney's Report:
10. Closed Session in accordance with Illinois Open Meetings Act 5ILCS120
11. Action Regarding Closed Session Matters, If Any
12. Required signatures:
 - a. Thursday, September 21st Regular Meeting
 - b. Thursday, September 21st Executive Session
13. Announcements:
 - a. Airport Administration Office will be closed Friday, November 10th in observance of Veteran's Day
 - b. Next meeting: Thursday, November 16th, 4:30 p.m. in the Airport Administration Building.
14. Board member comments.
15. Adjourn.

Daniel Adams
Airport Director