

Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, October 20, 2022 – 4:30 PM

1. Call to order.
2. Roll call:
3. Minutes:
 - a. September 15th Regular Meeting Minutes
 - b. September 27th Special Meeting Minutes
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion/Action on Farmland Bids
 - b. Discussion on F3 Airport Consultant Services
 - c. Discussion on Assistant Director Position
 - d. Discussion/Action on Restaurant items
 - e. Discussion/Action of Real Estate Appraisals for Potential Lease and Sale Transactions.
 - Cedar Street house (appraisal for sale);
 - Audubon Acres “pool encroachment” piece (appraisal for sale);
 - Audubon Acres other parcel to be surveyed (appraisal for sale);
 - Chiropractor Building (appraisal for sale);
 - f. Discussion by legal counsel regarding review of Airport leases.
 - g. Discussion of Hangar Emporium Lease.
7. New business:
 - a. Discussion regarding Tax Levy Ordinance
 - b. Discussion on Admin Building Access Control Bids
 - c. Discussion and Action on Appraisal contract with Hanson for Restaurant
 - d. Discussion on Wayside Estates development
 - e. Discussion on Private Hangar Development
 - f. Update on Air Traffic Control Tower
 - g. Solicitation of Workers Compensation Insurance Bids
8. Airport Director’s report:
 - Air Traffic control statistics for August
 - Other Remarks.
9. Closed Session in accordance with Illinois Open Meetings Act, if necessary.

10. Required signatures:

- a. September 15th Regular Meeting Minutes
- b. September 27th Special Meeting Minutes

11. Announcements:

- a. Next meeting: Wednesday, November 16, 2022, 4:30 p.m. in the Airport Administration Building.
- b. Airport Administration Offices will be closed in observance of Veterans Day, Friday, November 11th, 2022.

12. Board member comments.

13. Adjourn.

Daniel Adams
Airport Director