

**Saint Louis Regional Airport Authority**  
**Agenda for Regularly Scheduled Meeting**  
**8 Terminal Drive**  
**East Alton, IL 62024**  
**Thursday, December 14<sup>th</sup>, 2023 – 4:30pm**

1. Call to order.
2. Roll call:
3. Minutes:
  - a. Thursday, November 2<sup>nd</sup> Special Meeting
  - b. Thursday, November 16<sup>th</sup> Regular Meeting
  - c. Thursday, November 16<sup>th</sup> Closed Meeting
4. Financial statements:
5. Public participation:
6. Unfinished business:
  - a. Discussion/Action on West Star Leases
  - b. Discussion/Action on Restaurant Operation
  - c. Discussion/Action on Development RFP
7. New business:
  - a. Discussion on FY 22-23 Audit
  - b. Discussion/Action on 2024 Meeting Calendar
  - c. Discussion/Action on Airport Farm
  - d. Discussion/Action on Proposed Ordinance for Paid Leave For All Workers Act
  - e. Discussion/Action on Proposed Resolution for MABAS (Mutual Aid Box Alarm System) Agreement
  - f. Discussion/Action on Workers Compensation Plan
  - g. Discussion on Adoption of Standard Rates & Charges
  - h. Discussion/Action on “Project Franklin”
  - i. Discussion on Lewis & Clark Community College Proposed Lease Amendment
8. Airport Director’s report:
9. Attorney’s Report:
10. Closed Session in accordance with Illinois Open Meetings Act 5ILCS120, if needed
11. Action Regarding Closed Session Matters, If Any
12. Required signatures:
  - a. Thursday, November 2<sup>nd</sup> Special Meeting
  - b. Thursday, November 16<sup>th</sup> Regular Meeting
  - c. Thursday, November 16<sup>th</sup> Closed Meeting
13. Announcements:
  - a. Airport Administration Office will be closed Monday, December 25<sup>th</sup>, Monday, January 1<sup>st</sup> and Monday, January 15<sup>th</sup>

- b. Next Meeting: Thursday, January 18<sup>th</sup>, 4:30 pm in the Airport Administration Building.
- 14. Board member comments.
- 15. Adjourn.