

Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024 Thursday,
May 19, 2022 – 4:30 PM

1. Call to order.
2. Roll call:
3. Minutes:
 - a. April 6th Special Meeting Minutes
 - b. April 21st Regular Meeting Minutes
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Further Discussion and Action on refinancing airport municipal bonds.
 - b. Discussion of Real Estate Appraisals for Potential Lease and Sale Transactions.
 - Cedar Street house (appraisal for sale);
 - Edwardsville FAA Outer Marker property ~8 acres (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);
 - Restaurant (appraisal for lease); and
 - Land between QT and Arby’s (appraisal for ground lease).
 - c. Discussion and Action on Appraisal contract with Hanson.
 - d. Discussion on the future of the airport restaurant.
 - e. Discussion by legal counsel regarding review of airport leases.
 - f. Discussion and Action on Airport Firearm Policy
 - g. Update on hiring of Assistant Director for Airport Real Estate
7. New business:
 - a. Discussion and Action regarding FY 2022-2023 Tentative Budget and Appropriation Ordinance
 - b. Discussion for new tenant in former Allstate Building
 - c. Discussion and Action for Engineering Consultant Selection Committee
 - d. Discussion and Action on office staff salary adjustment

- e. Discussion and Action on Airport Director reimbursement
 - f. Discussion on former Chiropractic Clinic building
 - g. Discussion on September Fly-in event
8. Airport Director's report:
- Air Traffic control statistics for April
 - Other Remarks.
9. Required signatures:
- a. April 21, Regular Meeting Minutes
12. Announcements:
- Airport Admin Office closed Monday, May 30th
13. Next meeting: Thursday, June 16, 2022, 4:30 p.m. in the Airport Administration Building.
14. Board member comments.
15. Adjourn.

Daniel Adams
Airport Director