

**Saint Louis Regional Airport Authority**  
**Agenda for Regularly Scheduled Meeting**  
**8 Terminal Drive**  
**East Alton, IL 62024**  
**Thursday, July 21, 2022 – 4:30 PM**

1. Call to order.
2. Roll call:
3. Public Hearing Regarding FY22-23 Budget and Appropriation Ordinance
4. Minutes:
  - a. June 16<sup>th</sup> Regular Meeting Minutes
5. Financial statements:
6. Public participation:
7. Unfinished business:
  - a. Discussion on September Fly-in Event
  - b. Discussion and Action on refinancing Airport Municipal Bonds.
  - c. 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).
  - d. Discussion on the future of the airport restaurant.
  - e. Discussion by legal counsel regarding review of Airport leases.
  - f. Discussion and Action on West Star Access Agreement.
  - g. Discussion and Action on FY 2022-2023 Budget and Appropriation Ordinance
  - h. Discussion on Airport Succession Plan interviews
  - i. Discussion on hiring of Business Development Manager.
  - j. Discussion on ARFF Foam Test Cart.
  - k. Discussion and Action on Administration Building Wi-Fi and phone project.
  - l. Discussion on development near Wayside Estates.
8. New business:
  - a. Discussion on Soliciting Bids for Farm land.
  - b. Discussion and Action on adopting a License For Use Agreement for use of Airport owned facilities.
  - c. Discussion on Selling QuikTrip lease and property.
  - d. Discussion on Airport Fire Trucks

- e. Discussion and Action on Southwestern Illinois Leadership Council
  - f. Discussion and Action on Bethalto Chamber of Commerce membership.
9. Airport Director's report:
- Air Traffic control statistics for June
  - Other Remarks.
10. Closed Session pursuant to Section 2(c)(11) of the Open Meetings Act to discuss pending, probable, or imminent litigation.
11. Required signatures:
- a. June 16, Regular Meeting Minutes
  - b. Hanson Agreement for Consulting Services
  - c. Sikich Statement of Work
  - d. Check Signature Cards
  - e. West Star Access Agreement
12. Announcements:
- a. Next meeting: Thursday, August 18, 2022, 4:30 p.m. in the Airport Administration Building.
13. Board member comments.
14. Adjourn.

Daniel Adams  
Airport Director