

**Saint Louis Regional Airport Authority  
Agenda for Regularly Scheduled Meeting  
8 Terminal Drive  
East Alton, IL 62024  
Thursday, August 18, 2022 – 4:30 PM**

1. Call to order.
2. Roll call:
3. Minutes:
  - a. July 21<sup>st</sup> Regular Meeting Minutes
  - b. July 21<sup>st</sup> Executive Session Meeting Minutes
4. Financial statements:
5. Public participation:
6. Unfinished business:
  - a. Discussion on Farmland bids
  - b. Discussion on September Fly-in Event
  - 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 on options for Business Development Manager position.
  - g. Discussion and Action on Administration Building Wi-Fi and phone project.
  - h. Discussion on Administration Building Security.
  - i. Discussion on Airport Fire Trucks.
  - j. Discussion on Electrical Vault Generator Fuel Tank.
7. New business:
  - a. Discussion/Action on Airport Insurance coverage.
  - b. Discussion on Edwardsville FAA Outer Marker Property Bids.
  - c. Action on Adoption of Ordinance to Approve the disposal of Edwardsville Outer Marker Property.
  - d. Discussion on providing CPR and AED training.
  - e. Discussion/Action on Hangar Emporium Lease.

- f. Discussion/Action regarding Mutual Release and Settlement Agreement with Pace Restaurant Group
  
8. Airport Director's report:
  - Air Traffic control statistics for July
  - Other Remarks.
9. Required signatures:
  - a. July 21<sup>st</sup>, Regular Meeting Minutes
  - b. July 21<sup>st</sup>, Executive Session Meeting Minutes
10. Announcements:
  - a. Next meeting: Thursday, September 15, 2022, 4:30 p.m. in the Airport Administration Building.
11. Board member comments.
12. Adjourn.

Daniel Adams  
Airport Director