

Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, September 15, 2022 – 4:30 PM

1. Call to order.
2. Roll call:
3. Minutes:
 - a. July 21st Executive Session Meeting Minutes
 - b. August 18th Regular Meeting Minutes
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion/Action on Farmland bids
 - b. Discussion on Business Development Manager position.
 - c. Discussion on September Fly-in Event
 - d. Discussion 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);
 - Outer Marker Sale
 - e. Discussion by legal counsel regarding review of Airport leases.
 - f. Discussion/Action on Electrical Vault Generator Fuel Tank.
7. New business:
 - a. Action on Adoption of Ordinance to Approve the disposal of Audubon Acres encroachment parcel.
 - b. Discussion/Action on establishing a Farm Land Committee.
 - c. Discussion/Action on Lease with UPS for overflow parking.
 - d. Discussion regarding Tax Levy Ordinance
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. July 21st, Executive Session Meeting Minutes
 - b. August 18th Regular Meeting Minutes

11. Announcements:

- a. Next meeting: Thursday, October 20, 2022, 4:30 p.m. in the Airport Administration Building.
 - b. Airport Administration Office will be closed Monday, October 10th in observance of Columbus Day.
12. Board member comments.
13. Adjourn.

Daniel Adams
Airport Director