

**Saint Louis Regional Airport Authority**  
**Agenda for Regularly Scheduled Meeting**  
**8 Terminal Drive**  
**East Alton, IL 62024**  
**Thursday, December 15<sup>th</sup> 2022 – 4:30pm**

1. Call to order.
2. Roll call:
3. Minutes:
  - a. Wednesday, November 16<sup>th</sup> regular meeting
4. Financial statements:
5. Public participation:
6. Unfinished business:
  - a. Discussion on Restaurant items
  - b. Discussion/Action of Real Estate Appraisals for Potential Lease and Sale Transactions.
    - Cedar Street house (appraisal for sale);
    - Audubon Acres “pool encroachment” piece (appraisal for sale);
    - Chiropractor Building (appraisal for sale);
  - c. Discussion by legal counsel regarding review of Airport leases.
  - d. Discussion on Wayside Estates Development
  - e. Note from Counsel regarding tax levy ordinance
7. New business:
  - a. Discussion/Action on Health Care Insurance.
  - b. Discussion on FY 2022 Audit
  - c. Discussion/Action on setting meeting schedule for 2023
  - d. Discussion on FAA Certification Inspection
  - e. Action on acceptance of Memorandum to Union Contract
  - f. Discussion/Action on lease of unit at 341 W Bethalto Drive
  - g. Discussion/Action on The Hangar Emporium Lease
  - h. Discussion on “Project Bluebird”
  - i. Discussion on sale of 49 acres of land off Moreland Road
  - j. Discussion on soliciting bids for purchase or rent of sweeper vehicle
  - k. Discussion/Action on Skid Steer Trailer Purchase
  - l. Discussion on Airport Succession Planning Committee
8. Airport Director’s report:
  - Air Traffic control statistics for November

- Other Remarks.
9. Closed Session in accordance with Illinois Open Meetings Act, if necessary.
  10. Required signatures:
    - a. November 16<sup>th</sup> Regular Meeting Minutes
  11. Announcements:
    - a. Next meeting: Thursday, January 19<sup>th</sup>, 4:30 p.m. in the Airport Administration Building.
    - b. Airport Administration Offices will be closed in observance of Christmas on Monday, December 26<sup>th</sup> and closed in observance of New Years on Monday, January 2<sup>nd</sup>
  12. Board member comments.
  13. Adjourn.

Daniel Adams  
Airport Director