

Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, February 16th, 2023 – 4:30pm

1. Call to order.
2. Roll call:
3. Minutes:
 - a. Thursday, January 19th regular meeting
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion on Restaurant items
 - b. Discussion/Action on Cedar Street House
 - c. Discussion/Action on The Hangar Emporium Lease
7. New business:
 - a. Presentation on Upcoming Airport Projects by Barry Stolz
 - b. Discussion/Action on Engineering Consultant selection
 - c. Discussion/Action on purchase of small mower
 - d. Discussion/Action on purchase of ARFF Foam Test Cart
 - e. Discussion on Car Wash proposal
 - f. Discussion/Action on Budget Planning Committee
 - g. Discussion/Action on hiring Summer Seasonal Positions
8. Airport Director's report:
 - Air Traffic control statistics for January
 - Other Remarks.
9. Closed Session in accordance with Illinois Open Meetings Act 5ILCS 120/2(c)(1) & (2)
10. Required signatures:
 - a. January 19th Regular Meeting Minutes
11. Announcements:
 - a. Next meeting: Thursday, March 16th, 4:30 p.m. in the Airport Administration Building.
 - b. Airport Administration Offices will be closed Monday, February 20th in observance of President's Day
12. Board member comments.
13. Adjourn.

Daniel Adams
Airport Director