

**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, May 18th, 2023 – 4:30pm**

1. Call to order.
2. Roll call:
3. Minutes:
 - a. Thursday, April 20th Regular Meeting
 - b. Thursday, April 20th Executive Session
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion/Action on The Hangar Emporium Lease
 - b. Discussion/Action on Restaurant Operator and Proposed Lease Agreement
 - c. Discussion/Action on 353 West Bethalto Drive Lease Renewal (T&E Coins)
7. New business:
 - a. Discussion/Action on 343 West Bethalto Drive Lease Renewal (Diamond Nails)
 - b. Discussion/Action regarding FY 2023-2024 Tentative Budget and Appropriation Ordinance
 - c. Discussion/Action on 423 Bellwood Drive Property (former Hangar Emporium property)
 - d. Discussion/Action on Strip Mall Siding Replacement
 - e. Discussion/Action on Cedar House Roof Replacement
 - f. Discussion/Action on Fire House Roof Replacement
 - g. Discussion/Action on T-Hangar Roof Replacement
 - h. Discussion/Action on Hangar 9 Roof Replacement
 - i. Discussion/Action on Admin Fence Replacement
 - j. Discussion/Action on Insurance Liability Renewal
 - k. Discussion/Action on West Star Leases
 - l. Discussion/Action on Payroll Increase for Non-Union Office Staff
8. Airport Director's report:
 - Air Traffic control statistics for April
 - Other Remarks.
9. Closed Session in accordance with Illinois Open Meetings Act 5ILCS 120/2 [If required]
10. Required signatures:
 - a. Thursday, April 20th Regular Meeting
 - b. Thursday, April 20th Executive Session

11. Announcements:

- a. Next meeting: Thursday, June 15th, 4:30 p.m. in the Airport Administration Building.
- b. Airport Administration Offices will be closed Monday, May 29th in observance of Memorial Day

12. Board member comments.

13. Adjourn.

Daniel Adams
Airport Director