

Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, January 18th, 2024 – 4:30pm

1. Call to order.
2. Roll call:
3. Minutes:
 - a. Thursday, December 14th Regular Meeting
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion/Action on West Star Leases
 - b. Discussion/Action on Restaurant Operation
 - c. Discussion/Action on Adoption of Standard Rates & Charges
 - d. Discussion on Development
7. New business:
 - a. Discussion/Action on Flight School
 - b. Discussion/Action on “Project Franklin” Resolution
 - c. Discussion/Action on Demolition of Facilities at 423 Bellwood Drive
 - d. Discussion/Action on Property at 2 Terminal Drive, Suite 10
 - e. Discussion/Action on making previous six months of Executive Session meeting minutes public
 - f. Discussion on 2023 Accomplishments
 - g. Discussion on 2024 Goals
 - h. Discussion on Airport Director Employment Agreement
 - i. Discussion/Action on Airport Board Succession Planning Committee
 - j. Discussion/Action on Airport Firearm Policy and Purchase of Firearms
8. Airport Director’s report:
9. Attorney’s Report:
10. Closed Session in accordance with Illinois Open Meetings Act 5ILCS120, if needed
11. Action Regarding Closed Session Matters, If Any
12. Required signatures:
 - a. Thursday, December 14th Regular Meeting
13. Announcements:
 - a. Airport Administration Office will be closed
 - b. Next Meeting: Thursday, February 15th, 4:30 pm in the Airport Administration Building.
14. Board member comments.

15. Adjourn.

Daniel Adams
Airport Director