

**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, June 16, 2022 – 4:30 PM**

1. Call to order.
2. Roll call:
3. Election of Board Officers:
4. Minutes:
 - a. May 19th Regular Meeting Minutes
5. Financial statements:
6. Public participation:
7. Unfinished business:
 - a. Discussion on September Fly-in Event
 - b. Discussion and Action on refinancing Airport Municipal Bonds.
 - c. Discussion of Real Estate Appraisals for Potential Lease and Sale Transactions.
 - Cedar Street house (appraisal for sale);
 - Edwardsville FAA Outer Marker property ~8 acres (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);
 - Restaurant (appraisal for lease); and
 - Land between QT and Arby’s (appraisal for ground lease).
 - d. Discussion on the future of the airport restaurant.
 - e. Discussion by legal counsel regarding review of Airport leases.
 - f. Discussion and Action on Airport Firearm Policy
 - g. Discussion and Action on West Star Access Agreement.
 - h. Discussion on FY 2022-2023 Budget and Appropriation Ordinance
 - i. Action on changes to FY 2022-2023 Budget and Appropriation Ordinance
 - j. Discussion on hiring of Assistant Director
8. New business:
 - a. Discussion and Action for Engineering Consultant Selection
 - b. Discussion and Action on EMMA Consulting.
 - c. Discussion and Action on Soliciting Bids for Farm land.
 - d. Discussion and Action on soliciting quotes for worker’s compensation insurance.

- e. Discussion and Action on soliciting bids and purchase for new Unit 15 mower
 - f. Discussion and Action on making previous six months of Executive Session meeting minutes public.
 - g. Discussion on Airport Succession Plan.
 - h. Discussion on Airport Cemetery Board.
 - i. Discussion and Action on contracting an Auditor for previous Fiscal Year.
 - j. Discussion and Action on Administration Building Wi-Fi and phone project
 - k. Discussion on development near Wayside Estates
 - l. Discussion on development of private hangar
9. Airport Director's report:
 - Air Traffic control statistics for April
 - Other Remarks.
 10. Required signatures:
 - a. May 19, Regular Meeting Minutes
 11. Announcements:
 - Airport Admin Office closed Monday, June 20th and Monday, July 4th
 12. Next meeting: Thursday, July 21, 2022, 4:30 p.m. in the Airport Administration Building.
 13. Board member comments.
 14. Adjourn.

Daniel Adams
Airport Director