

Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Thursday, July 20th, 2023 – 4:30pm

1. Call to order.
2. Roll call:
3. Public Hearing Regarding FY 23-24 Budget & Appropriation Ordinance
4. Minutes:
 - a. Thursday, June 15th Regular Meeting
5. Financial statements:
6. Public participation:
7. Closed Session in accordance with Illinois Open Meetings Act 5ILCS 120
 - a. Discussion on U.S. Department of Labor OSHA Letter
 - b. Discussion on Assistant Airport Director Vacancy
8. Unfinished business:
 - a. Action on Items Discussed in Closed Session
 - b. Discussion/Action on West Star Leases/Development
 - c. Discussion on Hangar 9 Roof Replacement
 - d. Discussion/Action regarding FY 2023-2024 Budget and Appropriation Ordinance
 - e. Discussion/Action on Decennial Committee and Local Government Efficiency Act
 - f. Discussion/Action on Diamond Nails Lease
9. New business:
 - a. Discussion/Action on making previous six months of Executive Session meeting minutes public
 - b. Discussion/Action on TYMCO Sweeper Training Service School
 - c. Discussion/Action on Airport Director Trip to Dubuque, Iowa
 - d. Discussion/Action on Airport Maintenance Vehicles Purchase
 - e. Discussion/Action on Purchase of Airfield Marking Paint
 - f. Discussion/Action on MU Witt and West Star Transaction
10. Airport Director's report:
 - Air Traffic control statistics for June
 - Other Remarks.
11. Attorney's Report:
12. Required signatures:
 - a. Thursday, June 15th Regular Meeting
 - b. Check signing cards
13. Announcements:

- a. Next meeting: Thursday, August 17th, 4:30 p.m. in the Airport Administration Building.
14. Board member comments.
15. Adjourn.

Daniel Adams
Airport Director