

Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, IL 62024
Wednesday, November 16th 2022 – 4:30pm

1. Call to order.
2. Roll call:
3. Minutes:
 - a. September 27th Special Meeting Minutes
 - b. October 20th Regular Meeting Minutes
4. Financial statements:
5. Public participation:
6. Unfinished business:
 - a. Discussion on F3 Airport Consultant Services
 - b. Discussion on Restaurant items
 - c. Discussion/Action of Real Estate Appraisals for Potential Lease and Sale Transactions.
 - Cedar Street house (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);
 - d. Discussion by legal counsel regarding review of Airport leases.
 - e. Discussion/Action regarding adoption of Tax Levy Ordinance
 - f. Discussion on Wayside Estates Development
7. New business:
 - a. Discussion on FY 2022 Audit
 - b. Discussion/Action regarding Farmers National Farm Management Contract Addendum and Woodlane Group Lease Agreement
 - c. Discussion/Action on Appraisal contract for restaurant space
 - d. Discussion on Winter Season/Event Preparation
 - e. Action on Purchase of Airside Winter Chemical
 - f. Discussion/Action Fuel Farm Pump
 - g. Discussion/Action of Workers Compensation Insurance Bids
 - h. Discussion/Action on lease with Clearwave Fiber
 - i. Discussion on ARFF Truck Repairs
 - j. Review of ARPA grant (American Rescue Plan Act) and CRRSA grant (Coronavirus Response and Relief Supplemental Appropriations Act)

8. Airport Director's report:
 - Air Traffic control statistics for October
 - Other Remarks.
9. Closed Session in accordance with Illinois Open Meetings Act, if necessary.
10. Required signatures:
 - a. September 27th Special Meeting Minutes
 - b. October 20th Regular Meeting Minutes
 - c. Clearwave Fiber Ground Lease Agreement
11. Announcements:
 - a. Next meeting: Thursday, December 15th, 4:30 p.m. in the Airport Administration Building.
 - b. Airport Administration Offices will be closed in observance of Thanksgiving, Thursday, November 24th and Friday, November 25th.
12. Board member comments.
13. Adjourn.

Daniel Adams
Airport Director