

**Saint Louis Regional Airport Authority  
Agenda for Regularly Scheduled Meeting**

**8 Terminal Drive  
East Alton, IL 62024**

**Thursday, January 20, 2022  
4:30 PM**

1. Call to order.
2. Roll call:
3. Minutes:
  - a. December regular meeting minutes.
4. Financial statements:
5. Public participation:

Special Presentation Annual Audit, Chad Lucas with Sikich LLP.
7. Unfinished business:
  - a. Update on car wash proposal.
  - b. Further discussion on refinancing airport municipal bonds.
  - c. Status on Rebuild Illinois grant.
  - d. Update on interest in the abandoned chiropractic clinic property.
  - e. Discussion on the future of the airport restaurant.
  - f. Discussion on proceeding with next phase of clearing vegetation on perimeter fence.
  - g. Budget committee report/annual report.
  - h. Status of annual audit report and possible presentation.
  - i. Update on sale of Edwardsville property that was abandoned by the FAA for the outer marker (OM) site for the instrument landing system (ILS).
  - j. Update on sales opportunities of land adjacent to Audubon Acres subdivision.

- k. Discussion by legal counsel regarding review of airport leases.
  - l. Review of list of priority projects going forward for airport manager.
  - m. Discussion/action on potential change in 457-B agent and plan regarding deferred compensation.
  - n. Discussion Wildlife Management Plan.
  - o. Discussion and Action on water leak and electrical at the Emporium.
  - p. Discussion and Action on purchase of Bob-Cat.
  - q. Discussion and Action on use of the car and airport vehicles.
8. New business:
- a. Discussion fire truck repairs and acquisition of a new fire truck.
  - b. Discussion Airport Master Plan.
  - c. Discussion and Action Reloading of Ammo.
  - d. Cedar Lane House.
  - e. Discussion and Action Expedition/Malibu.
  - f. Discussion and Action Jay's position.
  - g. Discussion Administration Building Heat Repair.
  - h. Discussion and Action Roof for Hangar 2.
  - i. Discussion and Action on designating June 19<sup>th</sup> as a paid holiday. It is a Federal and State Holiday.
  - j. Vote on making public prior 6 months of Executive sessions.
  - k. Succession planning committee (consisting of the Chairman of the Board, Secretary, and Treasurer) will meet to have an annual review and any recommendations of employees. Date and time set at the January normal Board Meeting.
  - l. Compliance with new Laws

- m. Discussion and approval on spending limit for airport manager without prior board approval.
  - n. Discussion and revision to airport organizational chart with respect to title of Director of Aviation.
  - o. Presentation by Jeremy Plank on having a review of past Airport actions to create a boundary for new Airport Management going forward.
  - p. Getting a third party financial opinion of the financial status, before , now , and what the future might be for the Airport from it's current income and predicted income.
9. Airport Manager's report:
- a. Air Traffic control statistics for December.
10. Required signatures:
- a. December regular meeting minutes: (All.)
11. Announcements: None
12. Next meeting: Thursday, February 17, 2022, 4:30 PM in the airport administration building.
13. Board member comments:
14. Adjourn.

Bob Snuck  
Airport Manager