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**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
January 21, 2021**

Note

This will be an electronic meeting.

**The general public can attend this meeting by calling 1-971-224-6585
And entering conference code 323407.**

1. Call to Order.
2. Swearing in of board of commissioners.
2. Minutes.
3. Financial Statements.
4. Public Participation.
5. Unfinished Business.
 - a. Discuss and possibly establish the schedule for meeting of the succession planning policy committee. This committee was designed to include the board chair, board secretary, and board treasurer.
 - b. Status report regarding the landscaping, plaque verbiage and other improvements around the F-4 static aircraft display.
 - c. Status on releasing the airport restaurant facility for prospective tenants.
 - d. Discuss and possibly establish a meeting time and date for the budget review committee.
 - e. Discuss and possibly establish a meeting time and date for the advertising/marketing review committee.
 - f. Discuss next steps to be taken regarding the demise of the abandoned Cessna 150 aircraft in T-hangar 10.
 - g. Review of monthly board meeting milestones as of January 18, 2021. (See attached schedule.)
6. New Business.

- a. Discussion from legal counsel regarding the review and possible release of executive session minutes.
 - b. Consider and possibly approve funding for a storm water runoff study for the detention pond adjacent to the UPS facility. This is a requirement by the Village of Bethalto before any economic development can be approved in the runoff pattern of that detention pond.
 - c. Any comments, rebuttals, or discussion on board policies and procedures regarding lease agreements.
 - d. Compliance actions for new 2021 laws pertaining to airports.
7. Airport Director's Report.
- a. Air traffic for December 2020 is down 15.2% from December 2019. Year-to-date is down 16% from 2019 to 2020.
 - b. Airport rescue and firefighting (ARFF) were called out three times since the December meeting. A transit aircraft from Vandalia experienced a potential landing gear not down-and-locked. A Cessna 172 recovered with a rough engine. And ARFF crews were on standby to cover a medivac.
 - c. Illinois Department of Transportation, Division of Aeronautics has conducted the bid letting for the next phase of the T-hangar pavement refurbishment.
 - d. All rent receipts are current except for T-hangar #52, Zone Group/Mike Solomon; and T-hangar #114, Gene Helmkamp, deceased. Staff recommends forwarding T-hangar #52 to legal counsel in accordance with "delinquent T-hangar lease" policy established by the airport board.
 - e. All property tax payments are current.
8. Announcements.
- Airport administration offices will be closed on February 15th for the Presidents' Day holiday.
9. Required Signatures.
- a. December regular meeting minutes: (All).
 - b. December executive session minutes: (All).
10. Next airport board meeting: February 18, 2021.

11. Board member comments.

12. Adjourn.

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