

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

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

**July 15, 2021  
4:30 PM**

1. Call to Order:
2. Roll Call:
3. Public Hearing Regarding Fiscal Year 2021-2022 Budget and Appropriation Ordinance
4. Minutes:
  - a. June regular meeting.
  - b. June closed session.
5. Financial Statements:
6. Public Participation:
7. Unfinished Business:
  - a. Review applications for auditing services and select audit firm.
  - b. Update of car wash and access road.
  - c. Update on Audubon Acres subdivision matter.
  - d. Status on Rebuild Illinois grant.
  - e. Update on pending T-hangar evictions.
  - f. Update on Helmkamp Auto Service transition.
  - g. Update on third building for Hangar Emporium.
  - h. Update on fuel farm rehabilitation.
  - i. Status of applications for airport manager position.
  - j. Status of perimeter fence vegetation removal.

- k. Vote on executive session minutes for Jan 2021 to June 2021 to be made public.
8. New Business:
  - a. Discussion on approach to Amazon regarding land lease/purchase.
  - b. Discussion regarding website items to be included, such as: appropriations, approved bills, and annual audit.
9. Airport Director's Report:
  - a. Air traffic count: Month-to-date June down 7.6%; Year-to-date down 0.5%.
  - b. Airport Rescue & Fire Fighter callout: Standby for fireworks event.
  - c. Vintage B-29 aircraft makes fuel stop on Monday, June 12. Aircraft diverted from Terre Haute due to weather.
10. Closed session to discuss specific personnel and collective negotiating matters pursuant to Sections 2(c)(1) and 2(c)(2) of the Open Meetings Act.
11. Discussion/action regarding closed session discussion/action regarding personnel in accordance with Section 2(c)(1) of the open meetings act.
12. Discussion/action regarding closed session on collective negotiating matters and pending union contract pursuant to Section 2(c)(2).
13. Required Signatures:
  - a. June board meeting minutes: (All.)
  - b. June executive session minutes: (All.)
14. Next Meeting: August 19, 2021.
15. Announcements:
16. Board Member Comments:
17. Adjourn:

David C. Miller  
Director of Aviation