

**Saint Louis Regional Airport Authority  
Agenda for Regularly Scheduled Meeting  
4:30 PM, February 18, 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. Minutes:
  - a. December 10, regular meeting.
  - b. January 21, regular meeting.
  - c. January 27, special meeting.
3. Financial statements.
4. Public participation.
5. Unfinished business.
  - a. Report from succession committee. (Met in January.)
  - b. Any further discussion regarding policies and procedures regarding airport leases.
  - c. Review final draft of verbiage to be presented on the plaque for the F-4C static display. (Note: the final draft needs some “parallel construction” corrections.)
  - d. Status of UPS intentions for parking lot expansion.
  - e. Discussion on establishing meeting date and time for the budget committee and whether or not this committee should be an ad hoc committee or a standing committee.
  - f. Discussion on establishing meeting date and time to deliberate on marketing issues.
6. New business.
  - a. Update on potential tenant for the third building adjacent to the Hangar Emporium.

- b. Discussion on the draft of the 2003 strategic plan.
  - c. Consider transferring funds in the amount of \$30,000 from the contingency account for repairs and upgrades to the airport's fuel storage facility.
  - d. Consider renewal of the agreement with WBGZ radio.
7. Airport director's report.
- a. Air traffic for January 2021 is down 4.2% for month and year-to-date.
  - b. Airport rescue and firefighting (ARFF) crews had no callouts since the last meeting of the airport board.
  - c. Illinois Department of Transportation, Division of Aeronautics has conducted the bid letting for the next phase of the T-hangar pavement refurbishment. The design and engineering agreement with Hanson Professional Services is ready for signature.
  - d. All rent receipts are current except for items heretofore forwarded to the airport attorney for legal action.
  - e. All tenant property taxes are current.
8. Announcements.
- Daylight savings time resumes on Sunday, March 14.
9. Required signatures.
- a. January board meeting minutes: (All.)
  - b. WBGZ contract: (Chair, attorney, director.)
  - c. Design and engineering agreement with Hanson Professional Services: (Chair, secretary.)
10. Next airport board meeting: Thursday, March 18.
11. Board member comments.
12. Adjourn.