

**Saint Louis Regional Airport Authority  
Agenda for Regularly Scheduled Meeting  
August 20, 2020**

**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. Roll Call:
3. Minutes:
4. Financial Statements:
5. Public Participation:
6. Unfinished Business:
  - a. Discuss legal council candidates. (Note: This item will be discussed in closed executive session under the provisions of 5 ILCS 120/2©(11).)
  - b. Discuss pending litigation. (Note: This item will be discussed in closed executive session under the provisions of 5 ILCS 120/2©(11).)
7. New Business:

Consider by-laws amendment regarding electronic attendance at board meetings.
8. Airport Director's Report:
  - a. Air traffic count: Month to Date July 2019-July 2020, down 9.8%; Year to Date July 2019-July2020, down 12.2%.
  - b. Fuel storage facility needs extensive rehabilitation. Cost estimates being solicited.
  - c. Auditors have begun field work.
9. Required Signatures: Minutes: (All.)

10. Next Meeting: September 17, 2020

11. Announcements:

The September meeting will begin the process by the Financial Budget Committee for the fiscal year 2021-2022. Deadline for filing with the county clerk is December 31, 2020.

12. Board Member Comments:

13. Adjourn:

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