

**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
September 17, 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 counsel candidates. (Note: This item will be discussed in closed executive session under the provisions of 5 ILCS 120/2a(11).)
 - b. Discuss pending litigation. (Note: This item will be discussed in closed executive session under the provisions of 5 ILCS 120/2a(11).)
 - c. Consider by-laws amendment regarding electronic attendance at board meetings.
7. New Business:
 - a. Discuss the process by which the ad hoc budget committee will provide a recommended budget for fiscal year 2021-2022. Deadline for filing levy and appropriation ordinances with the county clerk is December 31, 2020.
 - b. Discuss the Hangar Emporium lease. (Note: This item will be discussed in closed executive session under the provision of 5 ILCS 120/2a(11).)
8. Airport Director's Report:
 - a. Air traffic count: August 2020 down 21.9% from August 2019; year to date 2020 down 13.7% from 2019.

- b. Auditors have completed the majority of their field work. Formal briefing is anticipated for the October meeting of the airport board.
- c. Airport Rescue & Firefighting (ARFF) unit responded on September 9 to a light aircraft experiencing communication difficulties. The subject aircraft radio could receive, but not transmit audio. Aircraft and air traffic control tower followed “comm out” procedures and recovered without further incident.
- d. Deliberations continue with a potential lessee for a carwash facility between Quick Trip and Arby’s. Staff is examining right-of-way for access along the perimeter fence.
- e. Storm water runoff study required by Village of Bethalto prior potential economic development on airport property.
- f. Update on status of rents.

9. Required Signatures: Minutes: (All.)

10. Next Meeting: October 15, 2020.

11. Announcements:

- a. The airport administration office will be closed on Monday, October 12 in observance of Columbus Day.
- b. The Illinois Public Airports Association “virtual” fall conference is scheduled for September 29.
- c. Initial Transportation Improvement Program (TIPs) deliberations scheduled for October 1.

12. Board Member Comments:

13. Adjourn:

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