

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

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

**September 16, 2021
4:30 PM**

1. Call to Order:
2. Roll Call:
3. Minutes:
 - a. August regular meeting.
 - b. August special meeting.
4. Financial Statements.:
5. Public Participation:
6. Unfinished Business:
 - a. Status on Rebuild Illinois grant.
 - b. Discussion on Audubon Acres encroachment.
 - c. Update on T-hangar evictions.
 - d. Update on Helmkamp Auto lease transition.
 - e. Discussion and vote regarding website subjects.
 - f. Update on delivery of new tractor and mowing deck.
 - g. Closed session in pursuant to Section 2(c)(1), 2(c)(2), and 2(c)(21) to discuss the appointment, compensation, or performance of specific personnel, collective bargaining, and closed sessions minutes prior to approval, respectively.
 - h. Discussion/action regarding closed session discussions.
7. New Business:
 - a. Summary of interviews for airport manager position.

- b. Land sale opportunity for 8.1 (approximately) acres of agricultural farm land in Edwardsville. This property has been abandoned by the FAA and was used as a site for the outer marker (OM) beacon for the Instrument Landing System (ILS) for runway 29.
 - c. Land sale opportunity in Audubon Acres similar to property issue with swimming pool encroachment.
 - d. Request to transfer \$14,657 from contingency fund for replacement of two air conditioning units in building #10. Both units, approximately 25 years old, expired due to fair wear and tear.
 - e. Discussion for legal counsel to review and report on all airport leases inclusive of, but not limited to, property, farm, and fuel farm.
8. Airport Director's Report:
- a. Three staff printers have worn out and need to be replaced and auto scanner info.
 - b. Air Traffic Control: Month to date for August: down 1.7%. Year to date for August: up .5%
9. Required Signatures:
- a. August regular board meeting minutes: (All.)
 - b. August special board meeting minutes: (All.)
10. Next Meeting:
- Thursday, October 21, 4:30 PM, airport administration building.
11. Announcements:
- a. Airport open house, fly-in, auto show, and concert: Saturday, September 25.
 - b. Illinois Public Airports Association Fall conference, September 26-29, Galena, IL.
 - c. Airport administration office will be closed, Monday, October 11, in observance of the Columbus Day holiday.
12. Board Member Comments:
13. Adjourn: