

Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
June 17, 2021 4:30PM
8 Terminal Drive, East Alton, IL

1. Call to Order:
2. Roll Call:
3. Swearing in of Commissioner Cody Hinkle.
4. Election of board officers.
5. Minutes:
 - a. May regular meeting (open and closed session).
 - b. May special meeting.
6. Financial Statements:
7. Public Participation:
8. Unfinished Business:
 - a. Review applications for auditing services and select auditing firm.
 - b. Review of status of restaurant cleaning.
 - c. Update of potential car wash and access road.
 - d. Discussion of union contract and potential vote.
 - e. Review of second quote for replacement of tractor/mower deck unit #11.
 - f. Discussion regarding FY 2021-2022 Budget and Appropriation Ordinance (to be adopted at July 2021 meeting).
 - g. Update regarding Audubon Acres subdivision matter.
 - h. Updates on application for Rebuild Illinois grant.
 - i. Updates on pending T-Hangar evictions (T-Hangars 10 and 52)
 - j. Update on Helmkamp Auto Service lease.
 - k. Update on plans for third building for Hangar Emporium.
 - l. Status on intentions for fuel farm repairs, improvements, and compliance.
 - m. Review of status of applications for the airport manager position.

- n. Status of vegetation cleaning along Airport perimeter fence.
9. New Business:
 10. Airport Director's Report:
 - a. Air traffic count: Month-to-date down 21.7%; Year-to-date up 1.1%.
 - b. Airport Rescue & Fire Fighting: Drill conducted on June 7, 2021.
 - c. Goodyear Blimp makes two overnight visits: May 27, June 9.
 - d. In late August, security advisor Denine Anderson is scheduled to attend security conference sponsored by Department of Homeland Security. This conference was paid for in 2019, but was differed due to the pandemic.
 11. Required signatures:
 - a. Board meeting minutes: (All.)
 - b. Resolution 2021-1 (Acknowledging Commissioner Kleeman services: (Chair.)
 - c. Minutes from executive sessions: (All.)
 12. Next meeting: July 15, 2021.
 13. Announcements:
 - a. Bethalto fireworks, June 27 (approximately 9:15 PM).
 - b. Administration offices will be closed July 5 in observance of Independence Day Holiday.
 14. Board Member Comments:
 15. Closed Session to discuss performance, employment, compensation, discipline or dismissal of specific employees pursuant to Section 2(c)(1) of the Illinois Open Meetings Act, and to discuss collective negotiating matters pursuant to Section 2(c)(2) of the Illinois Open Meetings Act.
 16. Discussion/Action regarding closed session discussion regarding personnel in accordance with Section 2(c)(1) of the Open Meetings Act.
 17. Discussion/Action regarding closed session discussion regarding collective negotiating matters pursuant to Section 2(c)(2) and the pending union contract.
 18. Adjourn.