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**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
8 Terminal Drive
East Alton, Illinois
July 16, 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. Illinois Department of Transportation (I-DOT) has selected Stutz Excavating, Inc. as the contractor for the next phase of T-hangar ramp/taxi lane project. The notice-to-proceed has not been issued.
 - b. The airport's application for CARES grant monies has been accepted. Monies have not yet been dispersed. The disbursement is being reviewed by the Illinois Department of Transportation (I-DOT) review of the General Accounting & Transparency Act (GATA) process.
 - c. Continued review and deliberations on the succession plan (submitted by Commissioner LaMarsh).
 - d. Status on the demise of the airport restaurant agreement.
 - e. Consider an amendment to the by-laws to read, "All contracts concerning the Airport Authority are required to have the Director and Board Chairman signatures and contracts over the total amount of \$5000.00 be reviewed and passed by a majority vote of the Airport Board."
7. New Business:

- a. Status on selection of airport attorney.
 - b. Request for public "Trunk or Treat" activity for Saturday October 17.
 - c. Local radio station WBGZ is offering
8. Airport Director's Report:
- a. Renewal of leases for T & E Coins and Diamond Nails ready for signing.
 - b. Traffic count: [Figures will be updated prior to the board meeting.]
 - c. Airport Rescue and Fire Fighting (ARFF) response: [None as of this draft.]
 - d. Deliberations resume for a car wash facility to be located between Quick Trip and Arby's restaurant. Discussions include access to the site.
 - e. Status of rents being current for airport properties.

9. Required Signatures:

- a. Airport board meeting minutes for April: (All.)
- b. Airport board meeting minutes for May: (All.)
- c. Airport board meeting minutes for June: (All.)

10. Next Meeting: Thursday, August 20, 2020

11. Announcements:

- a. The annual Illinois Public Airports Association (IPAA) conference for 2020 has been cancelled.
- b. The annual Illinois Aircraft Trades Association (IATA) conference for 2020 has been cancelled.
- c. Brett Stawar, president of the Rivers & Routes Tourism Bureau announced his resignation effective August 13. He has accepted a similar position in Texas.

12. Board Member Comments:

13. Adjourn:

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