

**Saint Louis Regional Airport Authority
Agenda for Regularly Scheduled Meeting
March 19, 2020**

1. Call to Order:
2. Roll Call:
3. Minutes:
4. Financial Statements:
5. Public Participation:

Justin Wilkinson is scheduled to make a presentation on behalf of the Muscular Dystrophy Association. Mr. Wilkinson is the event chairman for the car show held in conjunction with the annual Wings & Wheels fly-in. (See attached letter.)

6. Unfinished Business:

(Note: Items a through d are recommendations from the ad hoc budget committee.)

- a. Establish a contingency account with an initial allocation of \$100,000 with the expectation that this account will grow annually according to annual expenditures.
- b. Establish a capital account with an initial allocation of \$125,000.
- c. As a “best practice”, initiate a protocol for the periodic review, and possible change, of entities that perform professional services for the airport.
- d. The addition of \$3500 to the Office Equipment account, thus totaling \$8500, for the implementation of an information technology cyber security system, the purchase of any required hardware/software, as well as costs associated with an annually contracted IT maintenance agreement.
- e. State of Illinois has issued final approval of expansion of the Enterprise Zone along State Highway 140 between the airport and the Village of Bethalto.
- f. Signing of the loan agreement with High Flyers Grille.
- g. Was first installment payment made on March 1, 2020.

- h. First rent payment for March 1, 2020 made from the lease on the old Service Master property?
- i. Status and action of collecting back rent on delinquent hangars.
- j. Status and action of years delinquent rent and disposal of airplane in hangar (10).

7. New Business:

- a. Bids have been received regarding the next phase of the taxi lane pavement refurbishment. A tally sheet will be included in board member packets.
- b. Staff recommends annual implementation of the summer help program.

8. Required Signatures: February board meeting minutes: (All.)

9. Next Meeting: April 16, 2020

10. Board Member Comments:

11. Adjourn:

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