

**MINUTES OF THE SPECIAL MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS HELD ON TUESDAY
AUGUST 11, 2015 AT 11:00 A.M. AT THE
MIDAMERICA AIRPORT CONFERENCE ROOM, MASCOUTAH, ILLINOIS**

The Special Meeting of the Public Building Commission of St. Clair County, Illinois was called to order by Chairman Richard Sauget, at 11:00 a.m., on Tuesday, August 11, 2015 at the MidAmerica Airport Conference Room, Mascoutah, Illinois.

The following Commissioners answered present to roll call: Richard Sauget, James Nations, Luther Jackson, Daniel Polites, Charles Lee, Richard Effinger and Thomas Dinges.

Also present for the meeting, or for a portion thereof, were the following: Debra Moore, Interim County Administrator; Tim Cantwell, MidAmerica St. Louis Airport Director; Richard Burke, MidAmerica Airport Operations Supervisor; James Brede, Director of Buildings; Fred Boch, County Board Member; Ed Cockrell, County Board Member; David Weiss, Attorney; Drazen Anderson, Allegiant Air; Eric Fletcher, Allegiant Air; Randy Pierce, Fairview Heights Tribune; Joseph Bustos, Belleville News-Democrat; William Bremen, Sr.; William Bremen, Jr.; Stephen Kernan, Attorney; and Vickie Boydte, Comptroller/Secretary.

Tim Cantwell, MidAmerica St. Louis Airport Director, presented the 2nd Amendment to the Airline Marketing and Use Agreement between MidAmerica Airport and Allegiant Airlines. Director Cantwell stated that the rates would remain unchanged from Amendment #1, except that there would be no landing fee for the first year with a new route. Director Cantwell stated that the waived fee would total about \$11,000.00 in discount, which is nominal. Director Cantwell announced that MidAmerica Airport will

gain the high-demand route to Las Vegas via Allegiant upon approval of the 2nd Amendment. Director Cantwell explained that this would generate about \$221,566.00 in revenue. Director Cantwell indicated that, in regard to Las Vegas, revenue would be \$66,118.00 in the first year, and the 2nd year at \$77,606.00. Director Cantwell highlighted the need to continue to keep costs low to attract further growth. Director Cantwell indicated that discussion will continue to add new routes, as he pointed out that Allegiant flies to Phoenix, Los Angeles, and South Florida. Director Cantwell specified that the Las Vegas flights would be weekly, beginning November 5th, with the schedule out to May 2016. Eric Fletcher, Allegiant Airlines Representative, stated that the MidAmerica Airport flights are selling out earlier and earlier. Mr. Fletcher further indicated that the flights to Las Vegas would generally be on Fridays and Mondays, and that Allegiant anticipates that the Las Vegas route would eventually grow to more than two times per week. Chairman Sauget asked about the anticipated marketing for the new route. Director Cantwell stated that Allegiant and the Tourism Bureau have devised a plan that is Midwest centric. Director Cantwell offered that prior experience has shown that radio time was important to the Midwest listener. Commissioner Nations moved that the Public Building Commission approve the Airline Marketing and Use Agreement, Amendment Two, between MidAmerica Airport and Allegiant Airlines and Chairman Sauget to sign the Amendment, further requiring that the Amendment waives the landing fees for the additional route for one year. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye

Commissioner Effinger : Aye
Commissioner Sauget : Aye
Commissioner Dinges : Aye
AYES: 7 ABSENT: 0 NAYS: None

Motion carried.

Director Cantwell presented the plaque for the "MidAmerica Fresh" trademark in China. Director Cantwell mentioned that the media announcement for the new route to Las Vegas would be at 11:30 a.m. in the Terminal.

Attorney Stephen Kernan requested that the Commission go into Executive Session to discuss Probable Litigation. Commissioner Nations moved to go into Executive Session for the purpose of discussing a Probable Litigation matter. Second by Commissioner Effinger and carried.

The Doors closed at 11:11 a.m.

The Special Meeting reconvened into Open Session at 11:29 a.m.

The following Commissioners present were: Richard Sauget, James Nations, Luther Jackson, Daniel Polites, Charles Lee, Richard Effinger and Thomas Dinges. Also present for the meeting, or for a portion thereof, were the following: Debra Moore, Interim County Administrator; Fred Boch, County Board Member; Ed Cockrell, County Board Member; David Weiss, Attorney; Stephen Kernan, Attorney; and Vickie Boydte, Comptroller/Secretary.

Commissioner Nations moved to authorize spending \$5,000.00 to hire a firm for continued pursuit of Hewitt. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations : Aye
Commissioner Jackson : Aye
Commissioner Lee : Aye
Commissioner Polites : Aye
Commissioner Effinger : Aye

Commissioner Sauget : Aye
Commissioner Dinges : Aye
AYES: 7 ABSENT: 0 NAYS: None

Motion carried.

There being no further business to come before the Public Building Commission,
Commissioner Nations moved for adjournment. Second by Commissioner Lee and
carried.

Meeting adjourned at 11:30 a.m.

Respectfully submitted,



Vickie Boydte
Secretary

APPROVED:


CHAIRMAN