

**MINUTES OF THE MONTHLY MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON THURSDAY
JANUARY 21, 2016 AT 10:00 A.M. AT THE
ST. CLAIR COUNTY BUILDING, BELLEVILLE, ILLINOIS**

The Regular Monthly Meeting of the Public Building Commission of St. Clair County, Illinois was called to order by Chairman Richard Sauget at 10:00 a.m., on Thursday, January 21, 2016 at the St. Clair County Building, Belleville, 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, County Administrator; Tim Cantwell, MidAmerica St. Louis Airport Director; Tom Knapp, Sheriff's Department; Fred Boch, County Board Member; Randy Pierce, Fairview Heights Tribune; Joseph Bustos, Belleville New Democrat; James Brede, Director of Buildings; Attorney Bernard Ysursa; and Vickie Boydte, Secretary.

Minutes of the December 16, 2015 Regular Monthly Meeting were reviewed. Commissioner Polites moved that the Regular Monthly Meeting Minutes, dated December 16, 2015 be approved as provided. Second by Commissioner Lee and carried.

Commissioner Nations moved to recess for the Annual Meeting, and appointed PBC Attorney Bernard Ysursa as the Temporary Chairman. Second by Commissioner Polites and carried.

Regular Meeting ended at 10:01 a.m.

Regular Meeting reconvened at 10:02 a.m.

Under Treasurer and Finance, Commissioner Polites, Treasurer, reviewed the Regular Expense Claims Report with Payroll Ledger Report for December 31, 2015, and moved to

approve payment of bills. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Dinges	: Aye
Commissioner Sauget	: Aye
AYES: 7 ABSENT: 0	NAYS: None

Motion carried.

Commissioner Polites reviewed the Regular Expense Claims Report with Payroll Ledger Report, dated January 29, 2016 and moved to approve payment of bills. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Dinges	: Aye
Commissioner Sauget	: Aye
AYES: 7 ABSENT: 0	NAYS: None

Motion carried.

Commissioner Polites reviewed the Airport Expense Claims Report, dated January 29, 2016 and moved to approve payment of bills. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Dinges	: Aye
Commissioner Sauget	: Aye
AYES: 7 ABSENT: 0	NAYS: None

Motion carried.

Commissioner Polites reviewed the Monthly Budget Analysis Report for January

2016, and asked that it be placed on file, stating that the 2016 Budget is in line with the projected percentage of 8.3% expenditures.

Commissioner Polites reviewed the Trial Balance Report for December 2015, and asked that it be placed on file. The Secretary has a copy available for review in the Public Building Commission Office.

Commissioner Nations inquired about the purpose of “Wipe Out” on the expenditures list. James Brede, Director of Buildings, responded that it was a custodial supply item.

Under Operations, Chairman Sauget began a discussion on executive pay for Tim Cantwell, MidAmerica St. Louis Airport Director. Chairman Sauget indicated that Director Cantwell has met the criteria to receive the Performance Award for 2015, in the amount of \$20,458.00, which is comprised of passenger performance and service provider awards. Commissioner Polites moved to approve the disbursement of the 2015 Performance Award to Director Cantwell in the amount of \$20,458.00. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Aye
Commissioner Lee	: Aye
Commissioner Polites	: Aye
Commissioner Effinger	: Aye
Commissioner Dinges	: Aye
Commissioner Sauget	: Aye
AYES: 7 ABSENT: 0 NAYS: None	

Motion carried.

Attorney Ysursa presented the Resolution Authorizing Comptroller and Assistant to Transfer Funds and Make Payments via Electronic Means. Chairman Sauget clarified that this is an annual resolution of the Public Building Commission. Commissioner Nations moved approval of the Resolution Authorizing Comptroller and Assistant to Transfer Funds and Make Payments via Electronic Means. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations : Aye
Commissioner Jackson : Aye
Commissioner Lee : Aye
Commissioner Polites : Aye
Commissioner Effinger : Aye
Commissioner Dinges : Aye
Commissioner Sauget : Aye
AYES: 7 ABSENT: 0 NAYS: None

Motion carried.

Director Cantwell provided an update on Airport Operations. Director Cantwell indicated that Allegiant Airlines is adding Saturday flights on the recently announced route between MidAmerica Airport and Destin-Fort Walton, bringing the frequency of flights on the route to three days per week – Thursday, Saturday, and Sunday – beginning in June. Director Cantwell announced that on-line sales for these flights have begun, starting at \$39.00. Director Cantwell elaborated that, if the route to Destin – which is also a joint use airport - continues to perform well, the route could increase to four days per week. Director Cantwell iterated that Allegiant was very pleased with the route's first day ticket sales, as it ranked as the third most sold ever by Allegiant to any destination on announcement day. Director Cantwell relayed that Allegiant is growing and will evaluate if the Destin route can go from a seasonal schedule to a year-round schedule. A general discussion was held. According to Director Cantwell, aside from the current routes from MAA, some of Allegiant's top 20 destinations include Phoenix, Washington D.C., and Baltimore. Director Cantwell reported that Allegiant is third on return of investment nationally. Director Cantwell stated that, with the growth to five passenger destinations with Allegiant, parking lot needs should be assessed.

Fred Boch, County Board Member, recommended that the criteria of the MAA Director's Performance Award be revised for upcoming years to reflect a higher bar for passenger volumes. Commissioner Nations responded that strategic goals would need to be looked with input from all those affected by such goals.

Commissioner Nations inquired if Attorney Ysursa received a response on the concerns with Mr. Hewitt. Attorney Ysursa explained that he has asked Attorney David Weiss about the status, and that Attorney Weiss responded that he was waiting to hear back and it is being looked at.

Chairman Sauget requested that the date of the Regular Monthly Meeting in February be changed to Monday, February 22, 2016, at 10:00 a.m. at the St. Clair County Building.

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

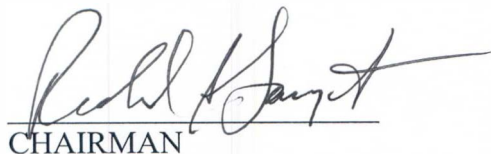
Meeting adjourned at 10:25 a.m.

Respectfully submitted,



Vickie Boydte
Assistant Secretary

APPROVED:


CHAIRMAN