

ST. CLAIR COUNTY ECONOMIC DEVELOPMENT DEPARTMENT

St. Clair County Building
10 Public Square, Room A-300
Belleville, IL 62220 - 1623
Phone: 618-277-6600, Ext. 2670
Fax: 618-825-2745
www.co.st-clair.il.us



ECONOMIC DEVELOPMENT COMMITTEE

Meeting Minutes

June 16, 2016

Members Present:

Jerry Dinges	Robert Trentman
Robert Allen	Frank Heiligenstein
Marty Crawford	

Members Excused:

Ken Sharkey
Rick Vernier

Staff Present:

Terry Beach, Director

Others Present:

Fred Boch, County Board Member
Randy Pierce, reporter

Call to Order:

Assistant Chairman Jerry Dinges called the Committee to order at 6:00 p.m. and led everyone in the Pledge of Allegiance.

Public Comment Regarding the Agenda:

Mr. Dinges asked if anyone present had a question or comment regarding the agenda. There were none.

Approval of the May 19, 2016 Committee Minutes (action required):

Mr. Dinges called for action on the May 19, 2016 Committee minutes. Mr. Allen made the motion to approve the minutes, which was seconded by Mr. Crawford. The motion passed unanimously.

New Business (Director's Report, information only):

Mr. Dinges asked the Director to give his report. Mr. Beach yielded his time to the Airport Director.

New Business (Airport Director's Report, information only):

Mr. Dinges asked Airport Director Tim Cantwell to give his report. Mr. Cantwell provided handouts detailing the daily records of operations. He also stated the revised Joint Use Agreement with the Air Force was nearing approval from all parties. He also mentioned the parking was full as Allegiant's new flights had started.

Old Business

There was no Old Business.

Additional comments or questions from the Committee or the Public

There were none.

With no other information to discuss Mr. Dinges asked for a motion to adjourn. Mr. Crawford made the motion to adjourn, which was seconded by Mr. Allen. The motion passed unanimously and the meeting adjourned at 6:20 p.m.