

**MINUTES OF THE MONTHLY MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON THURSDAY
MAY 18, 2017 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, May 18, 2017 at the St. Clair County Building, Belleville, Illinois.

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

Also present for the meeting, or for a portion thereof, were the following: Tom Knapp, Sheriff's Department; John West, County Board Member; Fred Boch, County Board Member; Randy Pierce, Fairview Heights Tribune; Joseph Bustos, Belleville New Democrat; Dan Trapp, MidAmerica St. Louis Airport Engineering and Planning Director; Sue Schmidt, Financial Analyst; James Brede, Director of Buildings; Vickie Boydte, Secretary; Attorney Bernard Ysursa.

Minutes of the April 20, 2017 Regular Monthly Meeting were reviewed. Commissioner Lee moved that the Regular Monthly Meeting Minutes, dated April 20, 2017 be approved as provided. Second by Commissioner Dinges and carried.

Under Treasurer and Finance, Commissioner Polites, Treasurer, reviewed the Regular Expense Claims Report with Payroll Ledger Report for May 30, 2017, and moved to approve payment of bills. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations	: Aye
Commissioner Jackson	: Absent
Commissioner Lee	: Aye

Commissioner Polites : Aye
Commissioner Effinger : Aye
Commissioner Dinges : Aye
Commissioner Sauget : Aye
AYES: 6 ABSENT: 1 NAYS: None

Motion carried.

Commissioner Polites reviewed the Airport Expense Claims Report, dated May 30, 2017 and moved to approve payment of bills. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations : Aye
Commissioner Jackson : Absent
Commissioner Lee : Aye
Commissioner Polites : Aye
Commissioner Effinger : Aye
Commissioner Dinges : Aye
Commissioner Sauget : Aye
AYES: 6 ABSENT: 1 NAYS: None

Motion carried.

Commissioner Polites reviewed the **Monthly Budget Analysis Report for May 2017**, and asked that it be placed on file, stating that the 2017 Budget is in line with the projected percentage of 41.7% expenditures with the exception of the PBC Bond and Interest, at 46%, due to the semi-annual bond payments.

Commissioner Polites reviewed the **Trial Balance Report for April 2017**, and asked that it be placed on file. The Secretary has a copy available for review in the Public Building Commission Office.

James Brede, Director of Buildings, stated there were no items to discuss under Operations for this month.

Dan Trapp, MidAmerica St. Louis Airport Engineering and Planning Director, presented the photos of the large helicopter, which was transferred to another location. Mr. Trapp reviewed the Passenger Summary Sheet, which is a month-to-month over the year of 2017. In January, Mr. Trapp stated there were 45% more passengers than in 2016, in February a 25%

increase, March there were 28% more, and in April there was a 61% increase in passengers from 2016 to 2017. Mr. Trapp added starting the week of May 15th, there will be 18 flights per week, which is greater than the peak of last summer. Mr. Trapp stated there will be 23 flights per week starting the week of May 22nd with the following week having 25 flights per week. Commissioner Nations asked for a comparison to the previous year. Mr. Trapp stated last summer there was a maximum of 17 flights per week. Commissioner Nations reiterated within the next two weeks, there will be 25 flights per week. Commissioner Nations stated at last month's meeting the gentleman from the state affirmed the activity levels they are seeing for MidAmerica relative to the rest of the state with the exception of Chicago. Mr. Trapp stated last summer when the FAA published their annual enplanement list, which looked at every airport in the nation, MidAmerica was in the Top 10 for growth year over year. Mr. Trapp added this year that number will be even higher, but their calendar year enplanement data is not released until the summer. Mr. Trapp stated that as of May 18th, MidAmerica is already at 60,000 passengers for the year. Mr. Trapp added that in 2015, over the entire year, there were about 64,000 passengers. Commissioner Nations stated MidAmerica has roughly achieved the total annual passenger count in the first five months of this year. Mr. Trapp confirmed this to be true and stated MidAmerica has guesstimated for 2017, they should see about 250,000 passengers. Commissioner Nations stated this is roughly compared to about 100,000 passengers last year. Mr. Trapp confirmed there were 157,000 passengers last year based just on their data. Commissioner Nations stated it is about an 80% increase. Mr. Trapp added this number is probably accurate. Mr. Trapp stated on April 25th a Teacher Aviation Day was held for 160 K – 12 teachers that came to MidAmerica and they learned about Aviation-related activities in their Math and Science teachings. Mr. Trapp stated there were 70 volunteers along with the teachers, who went throughout the terminal, the ramp, and through the different stations. A general

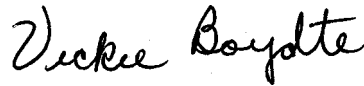
discussion was held with having trouble finding parking spots that day. Mr. Trapp stated there were no passenger flights on that day. Mr. Trapp stated MidAmerica's construction projects have pretty much started at the same time. Scott Air Force Base had their runway closed for a few months, and MidAmerica had a few projects that were delayed due to the issues with the State last year, which should have started in the Fall, but had been pushed off to the Spring. Mr. Trapp added due to the runway closure, the projects started at the same time. Mr. Trapp stated on May 15th the projects started with rehab of the shoulders with Kilian from Mascoutah, along with the Airside Service Road with Christ Brothers from Lebanon. Mr. Trapp added MidAmerica is rehabbing the Passenger Boarding Bridges, which started on May 15th. Commissioner Nations inquired that one Passenger Boarding Bridge is down at a time. Mr. Trapp confirmed this is correct. Mr. Trapp reviewed the picture of the rehab of boarding bridge. Mr. Trapp reviewed the picture with two Allegiant aircraft with one of the two using the passenger boarding ramp. Commissioner Nations stated this is the walk up. Mr. Trapp confirmed this is the walk up, which passengers go down; they go outside, and then walk up the ramp into the aircraft. Mr. Trapp added this allows simultaneous service to an aircraft on the ramp. Commissioner Nations inquired to the elevator being available for the handicapped and the ramp being available, if needed, versus the stairs. Mr. Trapp confirmed this is accurate with ADA access from the second floor of the terminal onto the aircraft. Mr. Trapp reviewed the final slide with picture of the parking lot expansion that opened on May 12th. Mr. Trapp stated 443 spaces were added for a total of 1281 spaces. Mr. Trapp added the photo was taken when parking lot expansion was getting ready to open. Mr. Trapp stated they anticipate it will fill quickly within the next several weeks. Attorney Bernard Ysursa arrived at 10:08 a.m. to the meeting. Commissioner Sauget inquired to the start-up of Myrtle Beach and Fort Lauderdale destinations. Mr. Trapp added Fort Lauderdale started on May 17th and Myrtle Beach will start

in a couple of weeks, May 26th. A general discussion was held on the next destination. Mr. Trapp stated Phoenix/Mesa may be anticipated as the next destination, because other airports in the region have this listed as one of the Top 3 destinations. Mr. Trapp added MidAmerica has not seen this yet. Mr. Trapp reviewed the Top 3 destinations per published DOT Statistics, as St. Petersburg being Number 1, Sanford/Orlando is Number 2, Punta Gorda is Number 3, Las Vegas is Number 4, followed by Destin and then Jacksonville. A general discussion was held regarding Destin and Jacksonville as often being summer places. Commissioner Nations stated he is not shocked in regards to the position of Las Vegas, because of the level of competition that exists within the region, which in many ways reinforces Allegiant's strategy to be where they are not and provide service to the locations that need service.

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

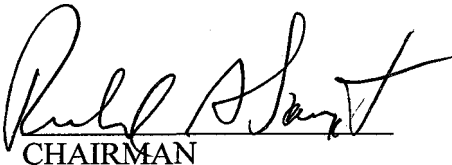
Meeting adjourned at 10:10 a.m.

Respectfully submitted,



Vickie Boydte
Secretary

APPROVED:


CHAIRMAN