

**MINUTES OF THE MONTHLY MEETING OF THE
PUBLIC BUILDING COMMISSION OF ST. CLAIR
COUNTY, ILLINOIS, HELD ON THURSDAY
MAY 16, 2019 AT 10:02 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 Vice-Chairman James Nations at 10:02 a.m., on Thursday, May 16, 2019 at the St. Clair County Building, Belleville, Illinois.

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

Also present for the meeting, or for a portion thereof, were the following: Tim Cantwell, MidAmerica St. Louis Airport Director; Tom Knapp, Sheriff's Department; Dan Trapp, MidAmerica St. Louis Airport Engineering and Planning Director; Randy Pierce, Fairview Heights Tribune; Sue Schmidt, St. Clair County Financial Analyst; Monica Taylor, St. Clair County Financial Analyst; James Brede, Director of Buildings; Attorney Bernard Ysursa; and Traci Firestone, Secretary.

Minutes of the April 18, 2019 Regular Monthly Meeting and Executive Meeting were reviewed. Commissioner Lee stated on the bottom of page 2/3 of the Regular Meeting, under Operations, it reads "James Brede, Director of Buildings, presented a Commissioner" and then the next line shows Nations moved for approval and second by Dinges, but it does not state what is approved. A discussion was held over what is skipped over. Director Brede stated when he was called upon, he gave it to Sue to introduce Monica and then he just discussed IMPACT, so everything that they did under Operations is stated on the minutes. Vice-Chairman Nations inquired if the minutes should read under Operations, "James Brede, Director of Buildings, had

Sue Schmidt introduce Monica Taylor". Director Brede stated this was correct and there should be no role call there. Vice-Chairman Nations inquired if this was acceptable to the maker on the second. Director Brede stated if it is approved, then it can be modified. Commissioner Lee stated the correction needs to be made and that is all. Vice-Chairman Nations requested an action to approve the Minutes of the April 18th and the Executive Session with the modification on page 2 and 3 to delete the top of page 3 motion to approval and to revise the minutes accordingly. Vice-Chairman Nations inquired if this is acceptable. Commissioner Lee stated it is acceptable. Roll call as follows:

Commissioner Nations	:	Aye
Commissioner Lee	:	Aye
Commissioner Polites	:	Aye
Commissioner Effinger	:	Aye
Commissioner Dinges	:	Aye
Commissioner Sauget	:	Aye
AYES: 6	ABSENT: 0	NAYS: None

Motion carried.

Under Treasurer and Finance, Commissioner Polites, Treasurer, reviewed the Regular Expense Claims Report with Payroll Ledger Report for May 30, 2019, and moved to approve payment of bills. Second by Commissioner Lee. Roll call as follows:

Commissioner Nations	:	Aye
Commissioner Lee	:	Aye
Commissioner Polites	:	Aye
Commissioner Effinger	:	Aye
Commissioner Dinges	:	Aye
Commissioner Sauget	:	Aye
AYES: 6	ABSENT: 0	NAYS: None

Motion carried.

Commissioner Polites reviewed the Airport Expense Claims Report, dated May 30, 2019 and moved to approve payment of bills. Second by Commissioner Lee. Roll call as follows:

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

Commissioner Effinger : Aye
Commissioner Dinges : Aye
Commissioner Sauget : Aye
AYES: 6 ABSENT: 0 NAYS: None

Motion carried.

Commissioner Polites reviewed the Monthly Budget Analysis Report for May 2019, and asked that it be placed on file, stating that the 2019 Budget is in line with the projected percentage of 41.7% expenditures except for Economic Development, which is at 72% due to major capital improvements, along with PBC Bond and Interest County Buildings, which is at 48% due to the June 1st bond payment.

Commissioner Polites reviewed the Trial Balance Report for April 2019, and asked that it be placed on file and available, when requested, in the Public Building Commission Office.

Under New Business, Attorney Bernard Ysursa stated the Board has received his recommendations on the Executive Session Minutes. Vice-Chairman Nations inquired if there is any discussion on the proposal. Vice-Chairman Nations stated hearing no discussion; he would request a motion that the recommended following minutes be released, if the matters contained have now become mute. Commissioner Polites made the motion. Second by Commissioner Effinger. Roll call as follows:

Commissioner Nations : Aye
Commissioner Lee : Aye
Commissioner Polites : Aye
Commissioner Effinger : Aye
Commissioner Dinges : Aye
Commissioner Sauget : Aye
AYES: 6 ABSENT: 0 NAYS: None

Motion carried.

Commissioner Lee stated there are some pending review and being kept. Vice-Chairman Nations stated it does not need to be acted upon due to those already being in privacy hold.

Commissioner Effinger added they are not to be released yet. Vice-Chairman Nations inquired if this needed to be reinforced. Commissioner Lee stated he made the comments on each one whether they should be kept or redacted. Attorney Ysursa added this is fine, but unless you want to release them, which he does not think there has been any motion for that. Vice-Chairman Nations stated there has not been and his comfort has been to rely on Attorney Ysursa to advise what the best move is on the minutes, taking into account Commissioner Lee or any other Commissioner's input to Attorney Ysursa, but for now, to proceed without any further action.

Under Airport Operation Business, Tim Cantwell, MidAmerica St. Louis Airport Director, presented an update on the activity. Director Cantwell added Dan Trapp, MidAmerica St. Louis Airport Engineering and Planning Director, is handing out an update on the Master Plan. Director Cantwell stated the elements of the Master Plan from the last one in 2009 are pretty elongated, so there are massive amounts of data and discussions by the consulting firm with the market and with the current other airports that are in the same category. Director Cantwell added they are not even halfway through with it. Director Cantwell stated the biggest item that came about was in the initial inventory assessment that they had to break out the project to modify the terminal. Director Cantwell added as they are going down the road, FAA has been made aware of the needs and the costs for the terminal, along with design money, FAA has granted MidAmerica in the AIP funding. Director Cantwell stated they should have some kind of direction on future funding by the end of July. Director Cantwell added some monies have been proclaimed to be given out to other airports in the nation. Director Cantwell stated they are in those conversations, but it is in a step to award those for ready projects. Director Cantwell added they will bring this back by the end of June, so at possibly the July PBC meeting, for a guaranteed maximum price for the expansion. Director Cantwell stated Holland is managing the bids. Director Cantwell added this is a process timing update with no decisions yet, but when

they get a GMP, they will come back to have it approved. Director Cantwell presented to note the nighttime delivery of the MQ-25. Director Cantwell stated there was a Special Meeting in April where the board authorized the work to host the facility as soon as Boeing needed to do it. Director Cantwell reviewed the area with the gates that were put in between the Illinois State Police and the AVMATS hanger, so it could come in. Director Cantwell added this is the termination of an eight-and-a-half hour trek from Boeing to MidAmerica to AVMATS, so there are 3 sites that Boeing has now populated with 80 more engineers. Director Cantwell presented a picture with the wings folded up; it goes under the deck of a carrier. Director Cantwell added the width is 32 feet, but when they open, it is 75 feet and it is 30,000 pounds. Director Cantwell stated 20 people are at AVMATS and on the airside of the Boeing building, there are 20 people in a telemetry trailer. Director Cantwell stated on the front side of the customs building is a 40-person trailer for the system engineers to analyze data. Director Cantwell stated they do not have a first taxi time on it and they are just doing controlled engine runs in and out. Director Cantwell added the first flight time is somewhere in the middle of June. Director Cantwell stated this is the only prototype that is owned by Boeing. Commissioner Polites added he imagined it got some looks on the interstate. Director Cantwell stated he was told by the escort company, that some people were out with their kids taking pictures. Director Cantwell added it was a 63-mile trek with many turns coming from the Boeing Hazelwood Plant. Director Cantwell stated when it was picked up, there were 2 cranes, one was 60 ton and one was 100 ton. Director Cantwell added it will be here a long time. Director Cantwell stated the Scott Runway will be closed on June 1st for 14 months and all operations for Scott Air Force Base will happen on the MidAmerica Runway. Director Cantwell added to perform the operations somewhere else, without the MidAmerica Runway, would cost them north of \$12 million. Commissioner Polites inquired if Scott sends over any additional personnel to MidAmerica. Director Cantwell stated

they do not, which they operate one foot above the ground together and they have the Joint Use areas. Commissioner Polites inquired to the impact other than landing and taking off on the runways that is going to be caused with that closure. Director Cantwell added they are hoping some of the infrastructure is not interrupted. Director Cantwell stated there are not 7,000 operations a day, but they have enough to go ahead and sequence, especially with the drone since it is autonomous. Commissioner Polites inquired to who staffs the calls when somebody in their backyard states there is something a little unusual. Director Cantwell stated it depends and sometimes they get them on their info line, even on the website, but the tower and base usually get it first. Director Cantwell stated the firewater line broke near the air traffic control tower yesterday and there were emergency repairs done. Director Cantwell added it is fixed now, but that is the 7,000-foot line that goes from the pump house all the way across to the MidAmerica side for all of the firewater needs. Director Cantwell stated by the end of the month, there will be 500,000 passengers, as you can see on the activity sheet. Director Cantwell added they are working a grant, which will probably be for the July PBC meeting, Holland Construction will have a maximum price for the terminal modification, and it will be what is looked at for the match versus what is seen qualifying for the FAA grants. Director Cantwell stated they are still in the \$6 million to \$8 million to \$9 million range for the local match that he introduced for an agreement about 8 months ago to the PBC Board and County Board. Commissioner Polites stated he was with Mike Marchal, the President of Holland, a couple of days ago, and there was an independent firm that did a cost analysis on the price, in which Holland was below the expected price, so that was good news. Director Cantwell stated that June 12th is when Holland opens up the subcontractor bids and then puts the GMP together. Director Cantwell added May, June, and July are ramping up. Commissioner Effinger inquired if March is busier than April. Director Cantwell stated that busy in a matter of frequencies is correct. Director Cantwell added

they will hit 20,000 enplanements in June and July. Director Cantwell stated overall, year-over-year, there is about a 10% increase in seats. Director Cantwell added the flights are maybe 2% to 3% higher in year-over-year. Commissioner Polites inquired to how many destinations they are up to now. Director Cantwell stated there are 9 destinations. Officer Knapp stated the better the Airport does, the more it compounds the budgetary problems at the Sheriff's Department with overtime because they have to staff those flights. Vice-Chairman Nations stated with what Allegiant has done this year, there is a very modest amount of additional flights, the number of passengers is probably the same or a little more, so maybe there will be a breathing space this year. Vice-Chairman Nations added we are not sure where that leads and they understand the financial issues. Commissioner Polites inquired if the increase in passengers requires more manpower. Officer Knapp stated it does not and it is the increase in flights. Officer Knapp added there is a full-time person out there now and as he gets more flights, it will be \$10,000.00 to \$12,000.00 per month in overtime alone. Commissioner Polites inquired if it is the same person typically. Officer Knapp there is a full-time person, but the overtime is all depending upon who is available. Vice-Chairman Nations inquired if that is a County Board issue or a PBC issue or if they are just searching for any relief. Officer Knapp stated he assumes the PBC is funding the Airport. Vice-Chairman Nations stated PBC has the responsibility for managing and oversight, but not really the funding of the building. Commissioner Polites inquired if besides TSA, is there much security besides the Sheriff's Department. Director Cantwell stated TSA is not a security piece, but ProTec Services is there and they do airside and landside security, but not arrest authority. Director Cantwell added that in the statutes, St. Clair County is identified as the legal force and/or Mascoutah and/or the Airport staff. Director Cantwell stated the Airport staff historically asks for authority for ProTec to be an enforcer of that and the law enforcement application is St. Clair County and they have the discretion whether they want to be augmented

by anybody in Mascoutah. Commissioner Polites inquired to how many individuals are from ProTec. Director Cantwell stated it is only 2 on a shift. Commissioner Effinger inquired if there is such a thing as a part-time deputy. Officer Knapp stated there are none. Commissioner Effinger added it does not justify having a second full-time person out there to balance the overtime. Vice-Chairman Nations stated the key would be to work in concert with the Sheriff's Department to encourage the County Board to recognize the need for security at that location and to ask them to act appropriately. A general discussion was held on the amount of security at the Airport in the past. Commissioner Polites inquired to the canine dog still being at the Airport. Director Cantwell stated it is not at Airport. Officer Knapp stated his estimate with that person's salary, his base wage, his own time, plus the other flights, that his salary would be in the upper 60s, but with all of the overtime, they are at about \$150,000.00 a year. Officer Knapp added if you put a second person full time, you may save that additional overtime. Director Cantwell stated MidAmerica does provide an office and will modify it any way that the Sheriff would need. Commissioner Polites inquired to what activity the State Police occupies. Director Cantwell stated it is the Airborne State Police and they do not do anything locally.

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

Meeting adjourned at 10:28 a.m.

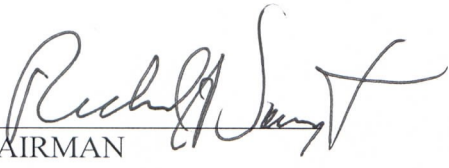
Respectfully submitted,



Traci Firestone
Secretary

APPROVED:




CHAIRMAN