

Public Building Commission Meeting Minutes

September 15, 2022

The Public Building Commission of St. Clair County met in the County Board Conference Room on September 15, 2022. The meeting was called to order by Chairman Richard Sauget at 10:01 a.m.

Members Present:

Richard Sauget, Chairman
Thomas Dinges
Charles Lee
Edmond Brown
Kevin Bouse
Terry Beach

Members Absent:

Rick Effinger

Others Present:

Debra Moore, Director of Administration
James Brede, Director of Buildings
Bryan Johnson, MidAmerica St. Louis Airport Director
Monica Taylor, St. Clair County Financial Analyst
Lt. Colonel Tom Knapp, Sheriff's Department
Major Tammy Grime, Sheriff's Department
Attorney Bernard Ysursa-present via teleconference phone
Dan Trapp, Director of Engineer -present via teleconference phone
Randy Pierce, Fairview Heights Tribune
Traci Firestone, Secretary
Cynthia Romero

The Pledge of Allegiance was recited.

There were no Public Comments made or Questions asked at this Meeting.

Upon a motion by Commissioner Lee and seconded by Commissioner Beach, it was unanimously agreed to approve the Regular Monthly Meeting Minutes of August 18, 2022.

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Upon a motion by Commissioner Dinges and seconded by Commissioner Lee, it was unanimously agreed to approve the Regular Expense Claims Report with Payroll Ledger Report of September 30, 2022.

Upon a motion by Commissioner Dinges and seconded by Commissioner Lee, it was unanimously agreed to approve the Airport Expense Claims Report of September 30, 2022.

Commissioner Dinges reviewed the **Monthly Budget Analysis Report for September 2022** and stated the 2022 Budget is in line with the projected percentage of 75.0% expenditures.

Commissioner Dinges reviewed the **Trial Balance Report for August 2022** and it can be available when requested in the Public Building Commission Office.

Upon a motion by Commissioner Lee and seconded by Commissioner Dinges, it was unanimously agreed to Approve Cmar/Non-Aip Employee Parking lot with Holland Construction for a cost not-to-exceed \$453,412.00.

Upon a motion by Commissioner Beach and seconded by Commissioner Bouse, it was unanimously agreed to Approve the Professional Services/Daley Policy Group for 1-year at a cost not-to-exceed cost of \$72,000.00

For updates on enplanements, runway rubber removal, terminal expansion, and Boeing production facility, please see the attached documents.

Lt. Colonel Tom Knapp and Major Tammy Grime from the St. Clair County Sheriff's Department presented information regarding the inmate telephone system provided through Securus, which the Public Building Commission will start the due diligence process via RFQ .

Upon a motion by Commissioner Beach and seconded by Commissioner Lee, it was unanimously agreed to adjourn the meeting at 10:27 a.m. Motion carried.

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Respectfully submitted,

Traci Firestone

Traci Firestone, Secretary

APPROVED:

Paul A. Jaeger

CHAIRMAN

MidAmerica St. Louis Airport

PUBLIC BUILDING COMMISSION

ST. CLAIR COUNTY, ILLINOIS

15 September 2022

Bryan E. Johnson, A.A.E. | Airport Director



1. CMAR / Non-AIP - Employee Parking Lot

The MidAmerica St. Louis Airport Terminal Expansion includes the third package (Amendment #3) of CMAR Non-AIP eligible construction, which is for the Employee Parking Lot relocation. The current employee parking lot is located south of the building near the car rental return lot. This work includes relocation of the employee parking lot, which was previously located within the footprint of the building expansion.

Financial Impact: The Employee Parking Lot relocation project was included in the FY2022 Airport Budget.

Motion: “Move to approve and authorize the Chairman / Vice-Chairman to execute Amendment #3 of the Terminal Modification CMAR Non-AIP with Holland Construction for a cost Not-to-Exceed \$453,412.”

2. Professional Services / Daley Policy Group

The MidAmerica St Louis Airport relies on certain federal funds to develop, maintain, and expand the airport's core infrastructure, which supports the operation of air carrier, air cargo, military, and general aviation aircraft operations. The Daley Policy Group is integral for the securing of federal grants and representation of the Airport's interest before Congress, Federal Agencies, and other officials with the Administration.

Financial Impact: The professional services agreement with the Daley Policy Group was included in the FY2022 Airport Budget.

Motion: "Move to approve and authorize the Chairman / Vice-Chairman to execute the letter of engagement between MidAmerica St. Louis Airport and Daley Policy Group (DPG) for 1-year at a cost Not to Exceed \$72,000."

AIRPORT UPDATE





MidAmerica St. Louis Airport Monthly Passenger Enplanements

	2022			2021			2020			2019		
Month	Departures	Enp	Avg Enp	Departures	Enp	Avg Enp	Departures	Enp	Avg Enp	Departures	Enp	Avg Enp
Jan	63	7,456	118.3	57	6,405	112.4	65	9,706	149.3	58	8,313	143.3
Feb	61	8,425	138.1	65	7,519	115.7	69	10,389	150.6	62	9,436	152.2
Mar	108	16,315	151.1	118	13,033	110.4	95	9,304	97.9	96	14,486	150.9
Apr	102	14,392	141.1	81	8,947	110.5	4	123	30.8	82	11,114	135.5
May	107	16,226	151.6	94	12,448	132.4	65	6,003	92.4	95	14,712	154.9
Jun	143	22,390	156.6	182	24,663	135.5	122	14,367	117.8	138	21,623	156.7
Jul	155	24,433	157.6	191	27,505	144.0	162	15,937	98.4	141	22,866	162.2
Aug	99	13,442	135.8	125	13,907	111.3	121	10,078	83.3	88	12,788	145.3
Sep	65	10,317	115.8	82	9,641	117.6	65	6,692	103.0	54	8,287	153.5
Oct	82	13,222	161.2	102	12,336	120.9	85	9,821	115.5	61	9,515	156.0
Nov	65	10,481	161.2	87	10,740	123.4	69	7,491	108.6	61	8,354	137.0
Dec	84	13,545	161.2	85	12,533	147.4	72	8,337	115.8	74	11,470	155.0
TOTAL	1134	170,643	150.5	1269	159,677	125.8	994	108,248	108.9	1010	152,964	151.4

FAA Total CY Enplaned Passenger Data

161,562

108,765

153,753

Legend

Departures based on Allegiant schedule.

N/A

Passenger enplanements projected utilizing the FAA Terminal Area Forecast (TAF).

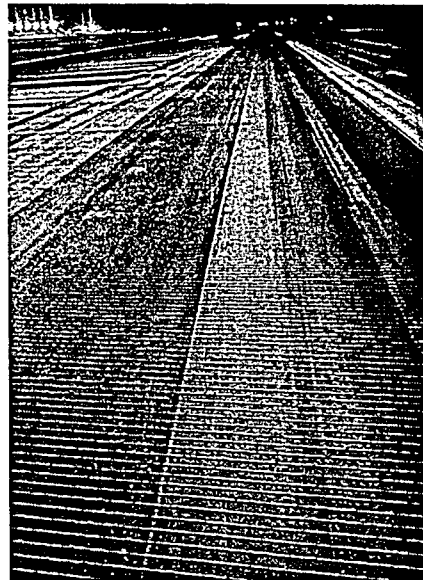
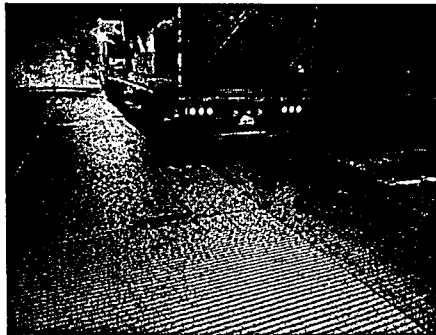
NEW Enplanement Record!

Notes

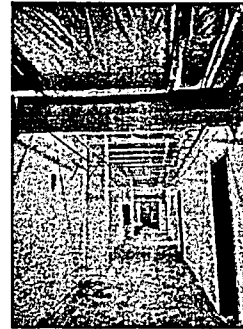
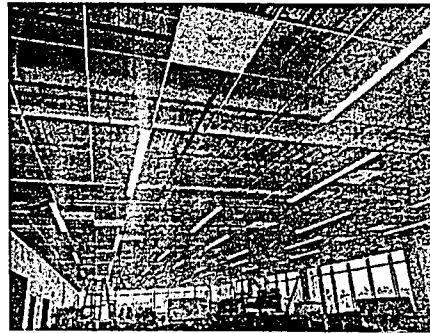
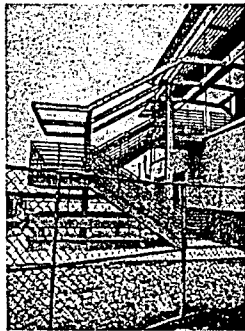
1. Impacts from COVID-19 were initially realized in March 2020.
2. FAA TAF projections (dated 2021) for FFY 2022 are 179,984 (14,999 / mo) and FFY2023 are 182,851 (15,238 / mo).
3. 2022 enplanements projected utilizing the FY 2022 and FY 2023 FAA TAF projections distributed via scheduled or projected departures.
4. FAA TAF projections (dated March 2022) for FFY 2023 are 162,518 (13,543 / mo) and FFY2024 are 165,978 (13,832 / mo).



Runway Rubber Removal



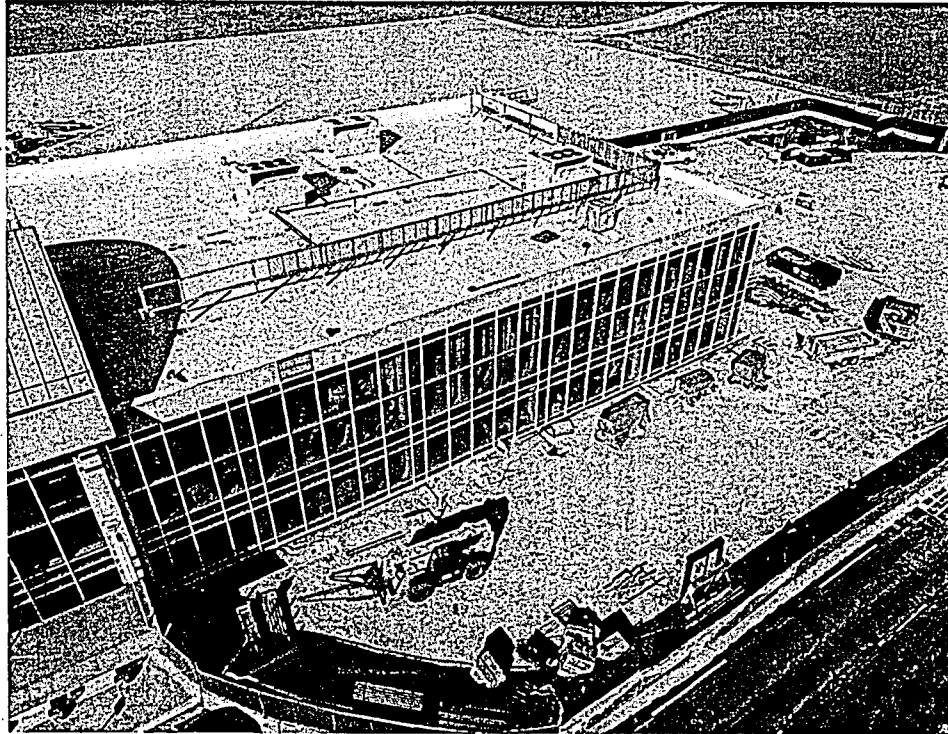
Terminal Expansion



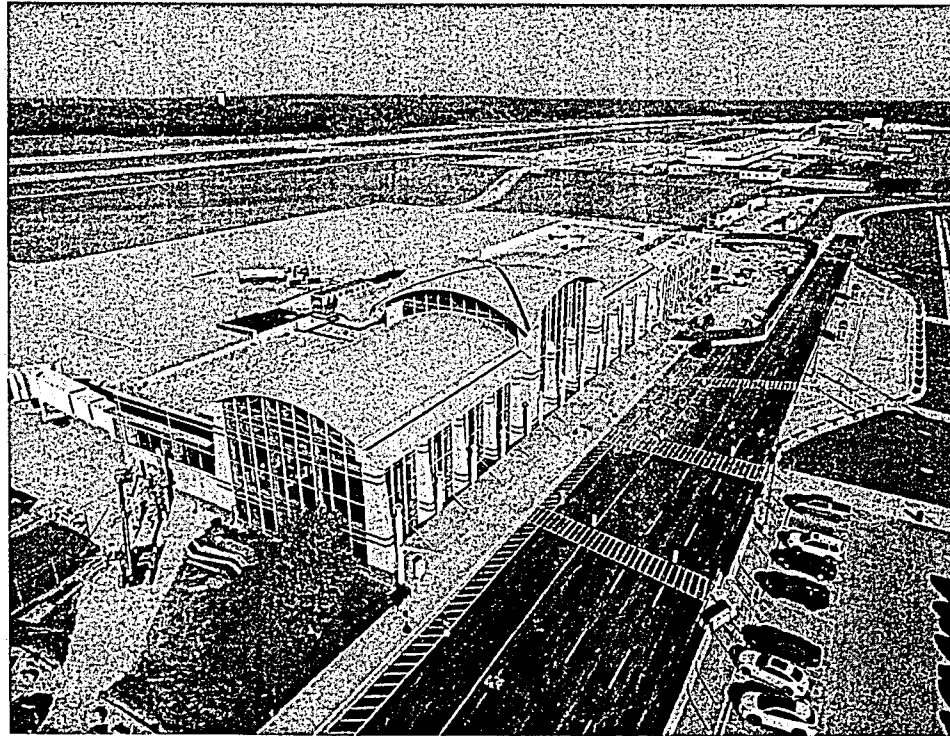
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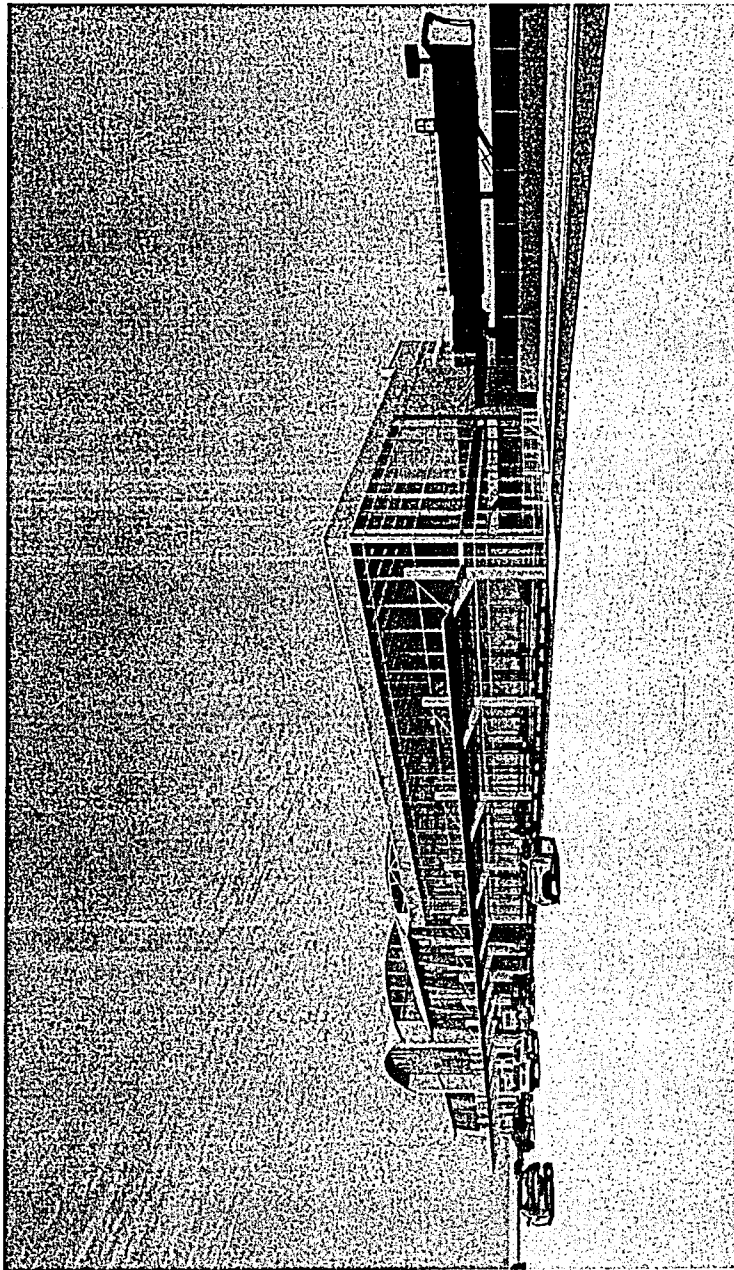
Terminal Expansion



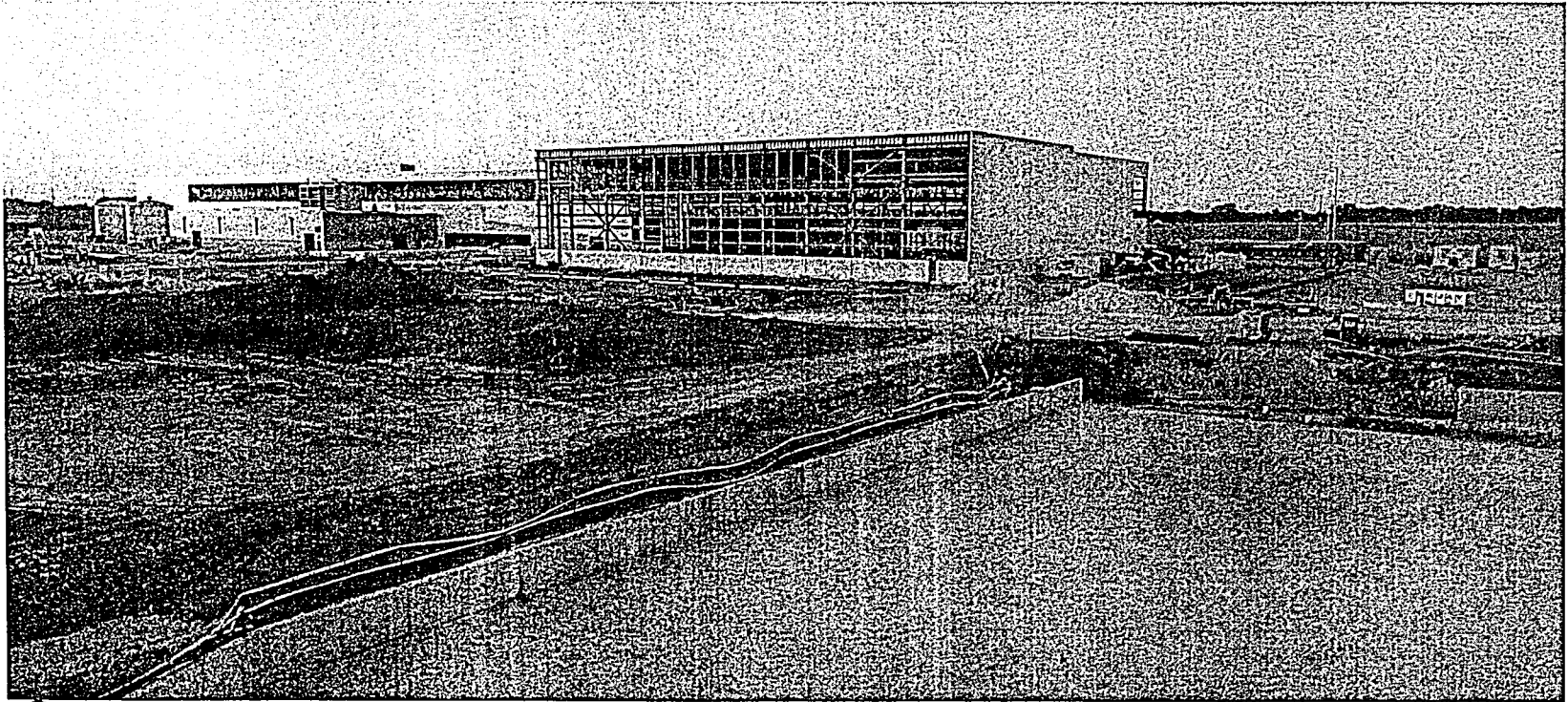
Terminal Expansion



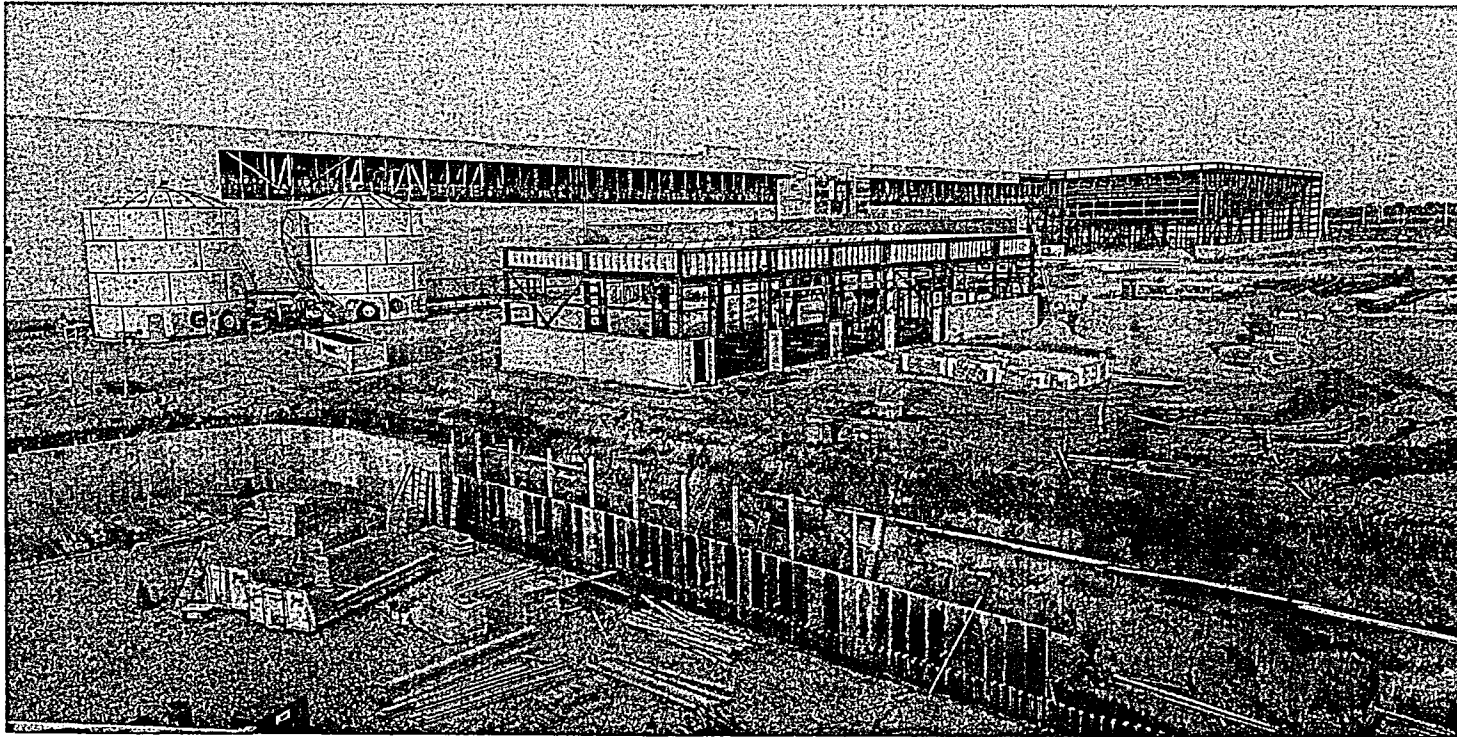
Terminal Expansion



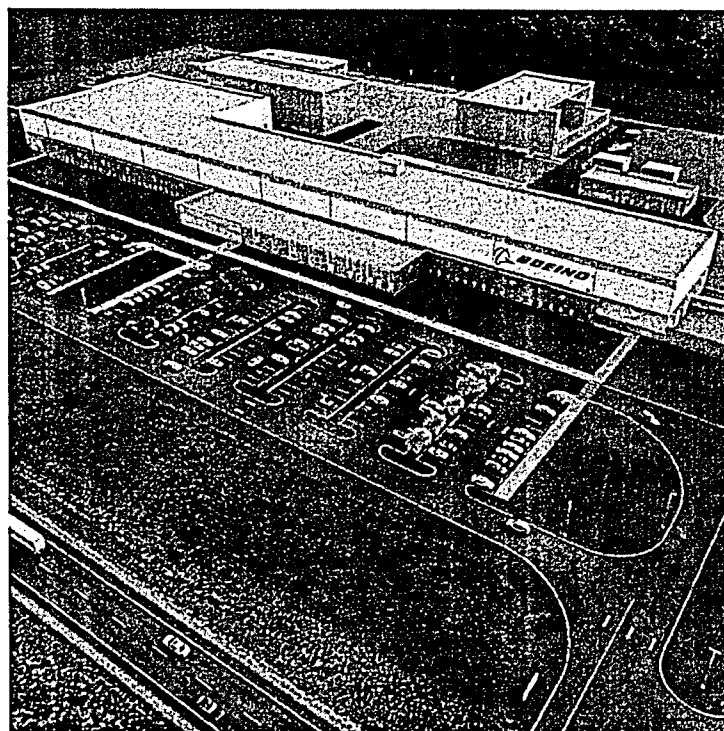
Boeing Production Facility – 2022



Boeing Production Facility – 2022



Boeing Production Facility – 2024



Thank You!

Test negative, stay positive

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