

Public Building Commission Meeting Minutes
June 15, 2023

The Public Building Commission of St. Clair County met in the County Board Conference Room on June 15, 2023. The meeting was called to order by Chairman Richard Sauget at 10:00 a.m.

Members Present:

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

Members Absent:

Kevin Bouse
Rick Effinger

Others Present:

James Brede, Director of Buildings
Debra Moore, Director of Administration
Bryan Johnson, MidAmerica St. Louis Airport Director
Tom Knapp, Sheriff's Department
Monica McMurphy, St. Clair County Financial Analyst
Attorney Bernard Ysursa-present via teleconference phone
Traci Firestone, Secretary
Randy Pierce, Fairview Heights Tribune
Alexis Cortes, Belleville News-Democrat

The Pledge of Allegiance was recited.

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

Upon a motion by Commissioner Dinges and second by Commissioner Lee, it was unanimously agreed to Approve the **Regular Monthly Meeting Minutes and Executive Meeting Minutes of May 18, 2023.**

Upon a motion by Commissioner Dinges and second by Commissioner Lee it was unanimously agreed to Approve the **Regular Expense Claims Report with Payroll Ledger Report of June 30, 2023.**

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Upon a motion by Commissioner Dinges and second by Commissioner Lee, it was unanimously agreed to Approve the **Airport Expense Claims Report of June 30, 2023**.

Commissioner Dinges reviewed the **Monthly Budget Analysis Report for June 2023** and stated the 2023 Budget is in line with the projected percentage of 50.0% expenditures with the exception of Animal Control and Economic Development due to Major Capital Improvements.

Commissioner Dinges reviewed the **Trial Balance Report for May 2023** and it can be available when requested in the Public Building Commission Office.

Upon a motion by Commissioner Beach and second by Commissioner Dinges, it was unanimously agreed to approve the Prevailing Wage Rate Resolution.

Under Operations, Item #1 Intergovernmental Agreement between PBC and the County was removed from the agenda. To be presented at a future date, possibly in a Special Meeting.

Under Fairground Operations, Item #1 Approval of Contract with Hurford Architects, Inc. and Item #2 Approval of Contract with G & W Engineering were removed from the agenda. To be presented at a future date, possibly in a Special Meeting.

Upon a motion by Commissioner Brown and second by Commissioner Dinges, it was unanimously agreed to Approve the Taxiway Lima Change Order #3 at a cost not-to-exceed \$74,000.00.

Upon a motion by Commissioner Beach and second by Commissioner Brown, it was unanimously agreed to Approve the Boeing Entrance/Access Enhancements/Change Order #1 for a cost not-to-exceed \$73,000.

Terminal Apron Expansion/Update. The apron expansion will be completed in phases over the next two years. The expansion area will provide for new aircraft parking and will ensure an increase in safe aircraft maneuvering.

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For updates on Enplanements, Terminal Expansion, Boeing Production Facility, please see the attached documents.

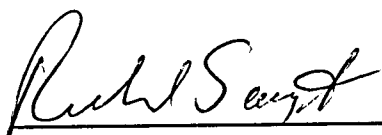
Upon a motion by Commissioner Lee and second by Commissioner Dinges, it was unanimously agreed to adjourn the meeting at 10:26 a.m. Motion carried.

Respectfully submitted,



Traci Firestone, Secretary

APPROVED:



CHAIRMAN

MidAmerica St. Louis Airport

PUBLIC BUILDING COMMISSION

ST. CLAIR COUNTY, ILLINOIS

15 June 2023

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



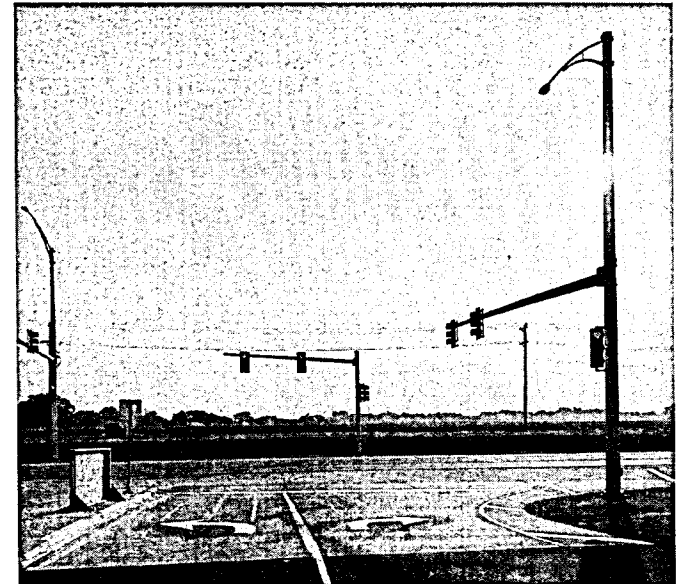
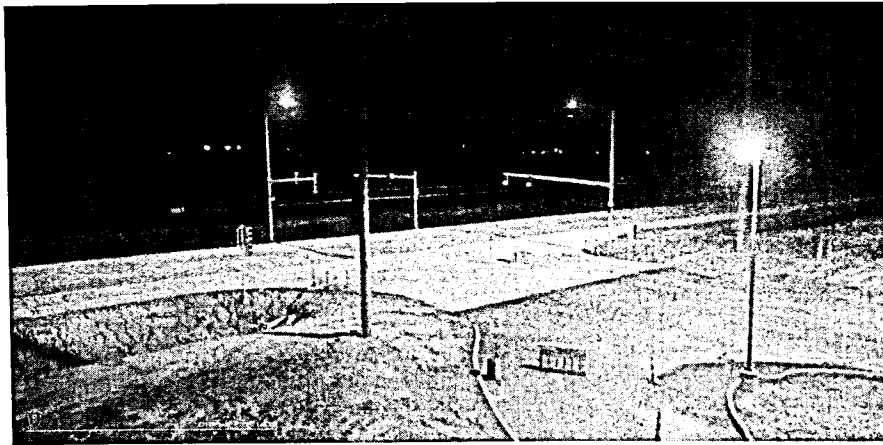
1. Taxiway Lima / Change Order #3

Change Order #3 includes 1) additional aggregate for improvement of an existing service road, 2) additional electrical handholes, and 3) unexpected conduit installation details. Additionally, certain measured quantities were less than originally anticipated, and certain were greater.

Financial Impact: Change Order #3 was included in the FY2023 Airport Budget.

Motion: “Move to approve and authorize the Chairman to execute Change Order #3 at a cost Not to Exceed \$74,000.”

Boeing Entrance / Access Enhancements / Change Order #1



2. Boeing Entrance / Access Enhancements / Change Order #1

Change Order #1 includes several items which were outside of the original scope of the project including remobilization and special sign covers due to delays in completion of the Boeing Production Facility project, changes to the soil stockpile due to accelerated schedules of other aerospace projects, and the final quantity measurements.

Financial Impact: Change Order #1 was included in the FY2023 Airport Budget.

Motion: “Move to approve and authorize the Chairman to execute Change Order #1 at a cost Not to Exceed \$73,000.”

3. Terminal Apron Expansion / Update

MidAmerica St. Louis Airport record setting passenger growth and future international travel destinations has become the science for expanding the terminal apron. The apron expansion will be completed in phases over the next two years. The expansion area will provide for new aircraft parking positions for both passenger loading and aircraft maintenance. The additional apron will ensure an increase in safe aircraft maneuvering

Financial Impact: The Terminal Apron project was included in the FY2023 Airport Budget.

This is solely an update; no action is required by the Public Building Commission.

Terminal Apron Expansion / Update

MidAmerica St. Louis Airport is participating in the Congressionally Directed Spending (CDS) program, previously known as Earmarks for fiscal year 2024. The federal appropriations process will permit Congress to directly fund local projects in the form of discretionary grants.

FY2024 CDS Project - \$2.5million for the Terminal Apron Expansion – Senator Durbin and Congressman Bost

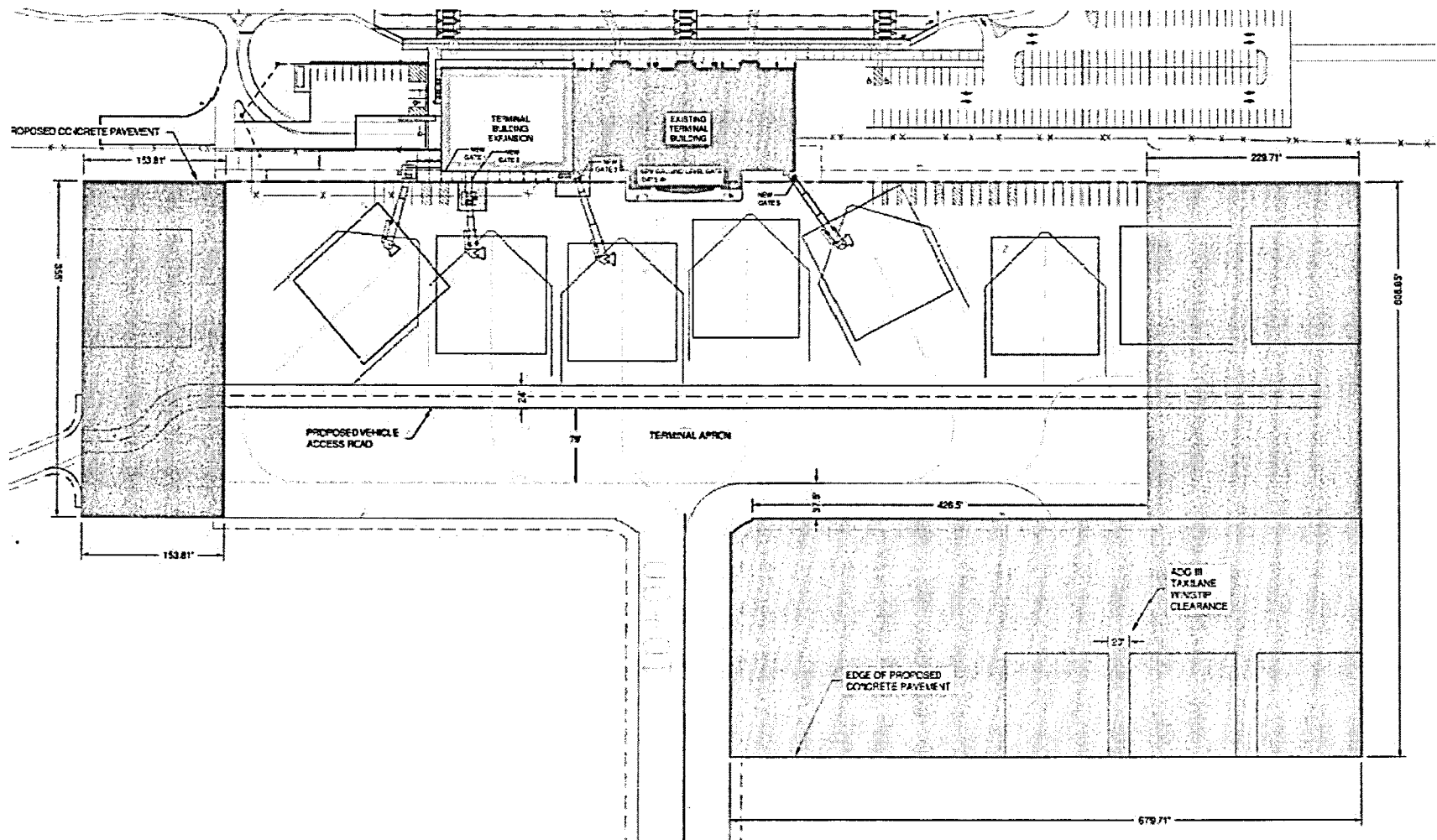
Terminal Apron Expansion / Update

Phase 1 (2023)

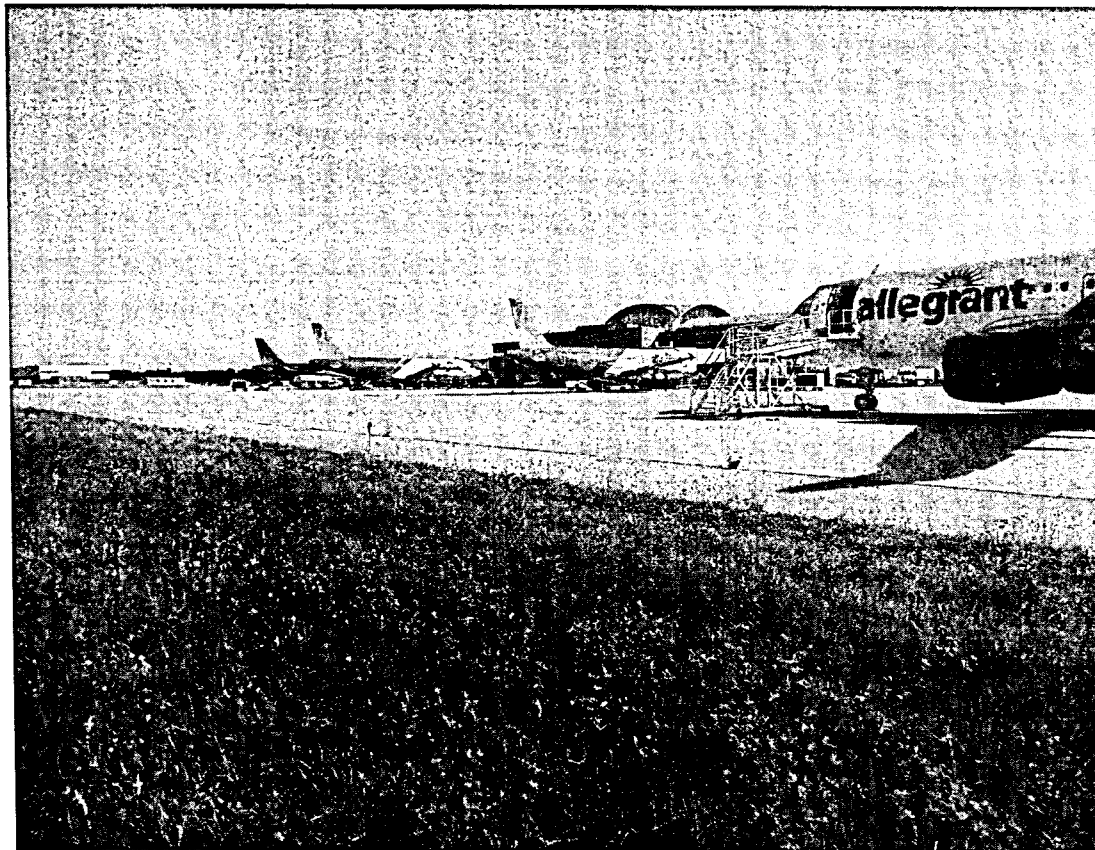
Federal BIL Funds	\$2,953,771
State Match	\$164,098
Local Match	\$164,098
Total Project Cost	\$3,281,968

Phase 2 (2024)

Federal Primary Airport Funds	\$915,583
Federal BIL Funds	\$2,953,771
Federal Supplemental Funds	\$2,500,000
State Match	\$353,853
Local Match	\$353,853
Total Project Cost	\$7,077,060



AIRPORT UPDATE

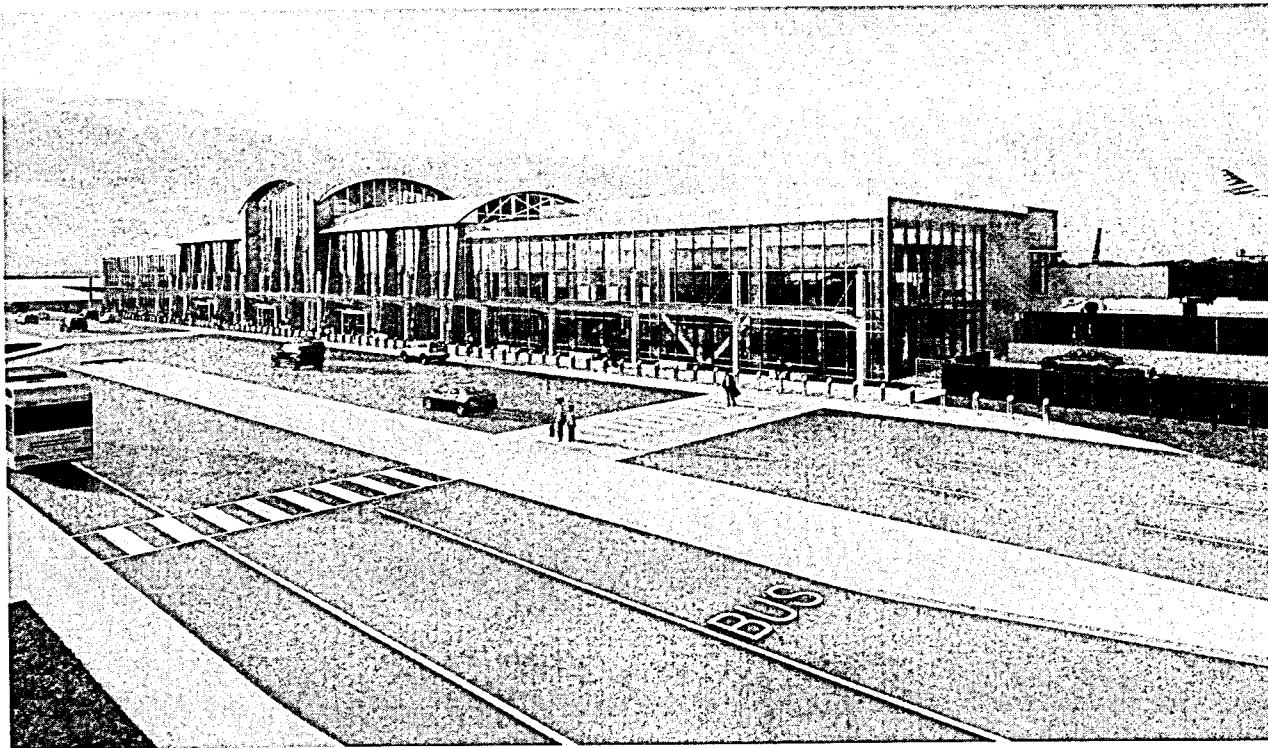


Enplanements

 MidAmerica St. Louis Airport Monthly Passenger Enplanements												
	2023			2022			2021			2020		
Month	Departures	Enp	Avg Enp	Departures	Enp	Avg Enp	Departures	Enp	Avg Enp	Departures	Enp	Avg Enp
Jan	56	8,327	148.7	63	7,456	118.3	57	6,405	112.4	65	9,706	149.3
Feb	53	8,329	157.2	61	8,425	138.1	65	7,519	115.7	69	10,389	150.6
Mar	91	13,945	153.2	108	16,315	151.1	118	13,033	110.4	95	9,304	97.9
Apr	95	12,974	136.6	102	14,392	141.1	81	8,947	110.5	4	123	30.8
May	93	13,754	147.9	107	16,226	151.6	94	12,448	132.4	65	6,003	92.4
Jun	140	24,970	178.4	143	22,390	156.6	182	24,663	135.5	122	14,367	117.8
Jul	146	26,040	178.4	155	24,300	156.8	191	27,505	144.0	162	15,937	98.4
Aug	90	16,052	178.4	99	13,442	135.8	125	13,907	111.3	121	10,078	83.3
Sep	55	9,021	164.0	57	8,220	144.2	82	9,641	117.6	65	6,692	103.0
Oct	70	11,481	164.0	72	9,964	138.4	102	12,336	120.9	85	9,821	115.5
Nov	61	10,005	164.0	62	8,931	144.0	87	10,740	123.4	69	7,491	108.6
Dec	62	10,169	164.0	82	12,649	154.3	85	12,533	147.4	72	8,337	115.8
TOTAL	1012	165,066	163.1	1111	162,710	146.5	1269	159,677	125.8	994	108,248	108.9
FAA Total CY Enplaned Passenger Data				Pending			161,562			108,765		

NEW Enplanement Record!

Terminal Expansion 2023



Taxiway LIMA 2023 | BLV

Taxiway Lima Facts

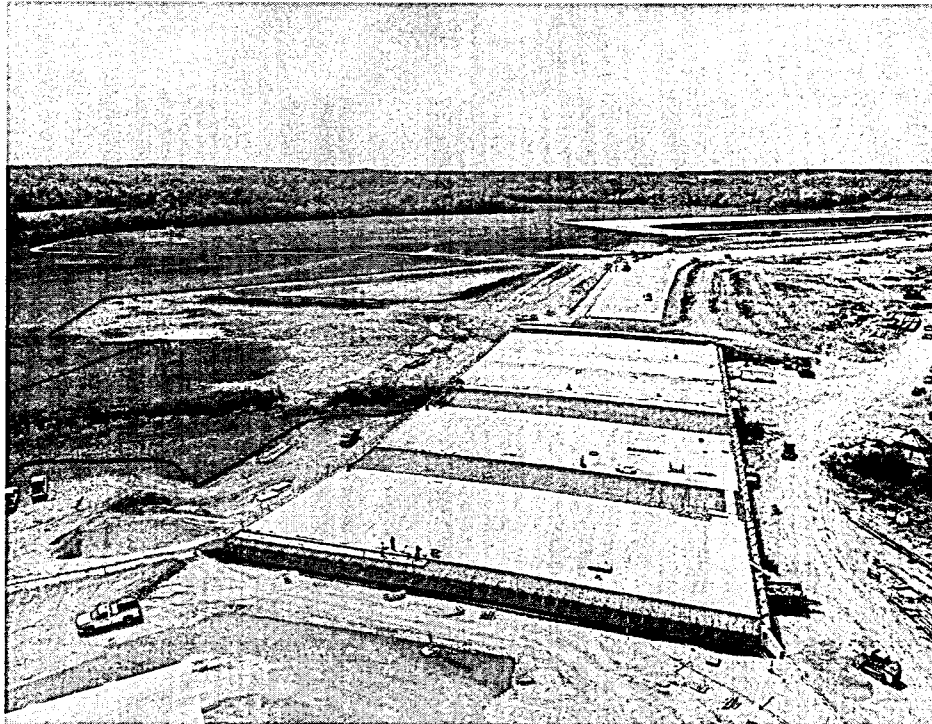
- Cost - \$37M – funding by grants from IDOT and DCEO
- Completion date – July 1, 2023
- TWY L – 3,100 feet with 80,000 SF bridge over Crooked Creek
- Airplane Design Group (ADG) IV – B767, A310, C17
- General Contractor – Plocher Construction Company (Highland, IL)
- Access to Boeing Production Facility and Future Aviation Development
- Ensures development opportunities for both domestic and international aviation firms
- Incorporates principles and practices associated with environmental, economic, and social sustainability

Source: FAA 150/5300-13 The Airplane Design Group (ADG) is an FAA-defined grouping of aircraft types which has six groups based on wingspan and tail height

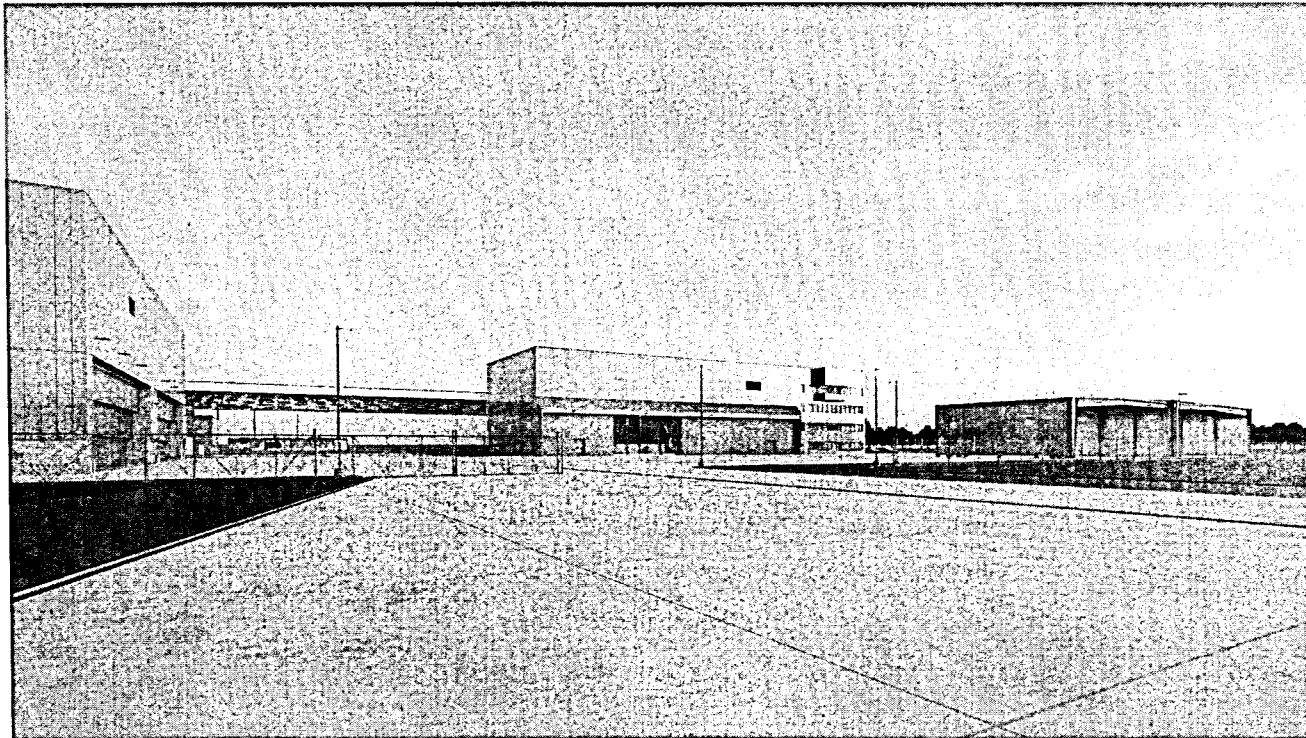
Taxiway LIMA 2023



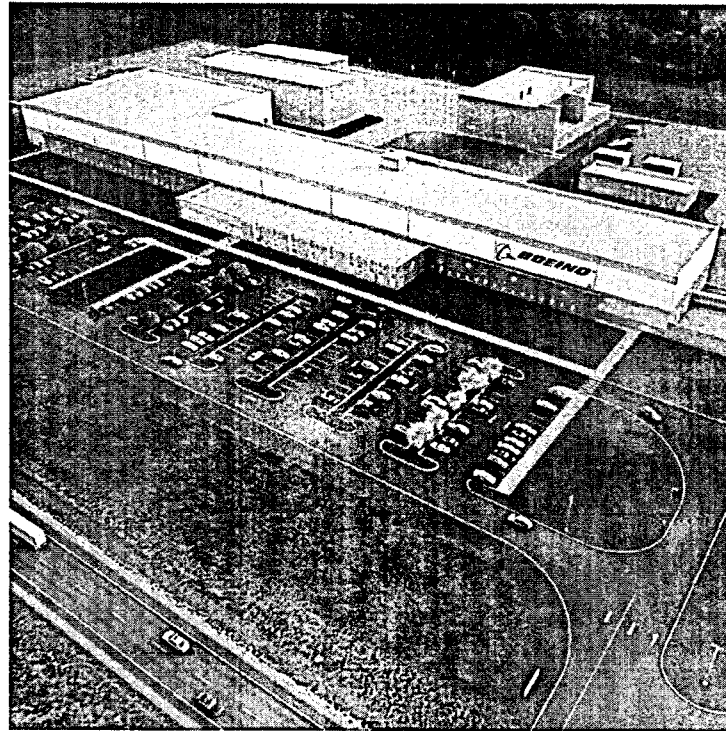
Taxiway LIMA 2023



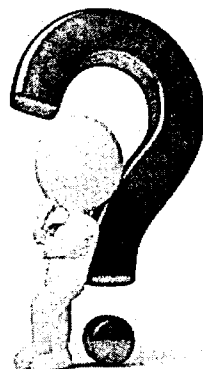
Boeing – MQ25 Production Facility 2024



Boeing – MQ25 Production Facility 2024



Thank You!



Bryan E. Johnson, A.A.E.
Airport Director
MidAmerica St. Louis Airport
9656 Air Terminal Drive – Ste 250
Mascoutah, IL 62258
618.566.5240
bryan.johnson@flymidamerica.com

