

Public Building Commission Meeting Minutes

June 20, 2024

The Public Building Commission of St. Clair County met at 10 Public Square, Belleville, Illinois 62220 on June 20, 2024. The meeting was called to order by Chairman Richard Sauget at 10:01 a.m.

Members Present:

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

Members Absent:

Thomas Dinges
Richard Effinger

Others Present:

Debra Moore, County Administrator
James Brede, Director of Buildings
Darren James, MidAmerica St. Louis Airport Director
Bernard Ysursa, Attorney
Thomas Knapp, Sheriff's Department
Monica McMurphy, Financial Analyst
Traci Firestone, Secretary
Randy Pierce, The Tribune

The Pledge of Allegiance was recited.

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

Upon a motion by Commissioner Brown and second by Commissioner Bouse, it was unanimously agreed to approve the Regular Monthly Meeting Minutes of May 16, 2024. Motion carried.

Upon a motion by Commissioner Lee and second by Commissioner Brown/Bouse, it was unanimously agreed to approve the **Regular Expense Claims Report with Payroll Ledger Report** of June 28, 2024. Motion carried.

Upon a motion by Commissioner Lee and second by Commissioner Brown/Bouse, it was unanimously agreed to approve the **Airport Expense Claims Report** of June 28, 2024. Motion carried.

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Commissioner Lee reviewed the **Monthly Budget Analysis Report for June 2024** and stated the Operations and Maintenance 2024 Budget is in line with the projected percentage of 50.0% expenditures.

Commissioner Lee reviewed the **Trial Balance Report for May 2024**, and it can be available when requested in the Public Building Commission Office.

PUBLIC BUILDING COMMISSION OPERATIONS

Upon a motion by Commissioner Bouse and second by Commissioner Brown, it was unanimously agreed to approve the 2024 Prevailing Wage Resolution. Motion carried.

FAIRGROUND OPERATIONS

Holland Construction Contract Modification – removed.

Upon a motion by Commissioner Bouse and second by Commissioner Brown, it was unanimously agreed to approve the Electrical Equipment Purchase from Siemens as the Supplier at a cost of \$310,192.00, not-to-exceed \$350,000.00 to purchase cabinets and breakers at a later date. Motion carried.

AIRPORT OPERATIONS

Upon a motion by Commissioner Bouse and second by Commissioner Brown, it was unanimously agreed to approve the procurement of the used Hamm HD140i Smooth Drum Roller from Christ Brothers for an amount not-to-exceed \$35,000.00 and authorize the Airport Director to execute the purchase. Motion carried.

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Upon a motion by Commissioner Brown and second by Commissioner Bouse, it was unanimously agreed to approve the lowest responsive bidder as indicated in the bid tabulation and authorize the Chairman to execute the agreement when appropriate. Motion carried.

For updates on Enplanements and Terminal Modification/Renovation, please see the attached documents.

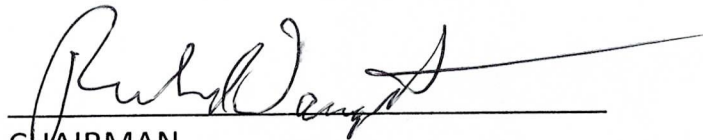
Upon a motion by Commissioner Brown and second by Commissioner Bouse, it was unanimously agreed to adjourn the meeting at 10:26 a.m. Motion carried.

Respectfully submitted,



Traci Firestone, Secretary

APPROVED:



CHAIRMAN



Public Building Commission
St. Clair County, Illinois
June 20, 2024

Darren V. James | Airport Director



1. Equipment Procurement – Hamm HD140i Smooth Drum Roller

MidAmerica St. Louis Airport is required maintain Runway Safety Areas as they serve as the primary safety mitigation for runway excursions. Safety Areas preserve necessary characteristics for airfields: smooth and clear grading, good drainage, load bearing capability, and the absence of non-essential and non-frangible objects. These Safety Areas prevent aircraft damage and/or injury to aircraft occupants in the event of a runway excursion, and support aircraft rescue and firefighting equipment and snow removal equipment. A smooth drum roller will enable the maintenance crews to properly compact and maintain the Safety Areas to the required FAA safety standard. Rolling the Safety Areas will reduce ruts and other surface irregularities and enhance drainage. Additionally, the roller can be used to compact Airport gravel service roads and parking lots.

Financial Impact: Budgeted under the Airport Capital Budget.

Motion: Approve the procurement of the used Hamm HD140i Smooth Drum Roller from Christ Brothers for an amount not to exceed \$35,000 and authorize the Airport Director to execute the purchase.

2. Equipment Procurement – Grapple Rake

MidAmerica St. Louis Airport owns, maintains, and operates multiple pieces of equipment for the purposes of maintaining the grounds on the airside and landside of the airport. FAA regulations dictate stringent grass height requirements within the airfield which require a robust mowing program and airspace regulations require a recurring tree and brush trimming program. Due to a lack of equipment, certain areas of the airport have not undergone consistent maintenance to limit tree growth. The proposed grapple rake, which is an attachment for an existing front-end loader, will aid in this tree removal process and serve other purposes (brush removal after land-clearing, stacking and loading metal scrap, etc). The Project (Grapple Rake Procurement, Solicitation 2024-10) was advertised in the Belleville News Democrat on 05/03/24, posted on www.flymidamerica.com. Bid documents were requested by four (4) potential bidders and one bid was received on 06/07/24. Bid results and the apparent low bidder is Gateway Dealer Network d/b/a Bobcat of St. Louis with a bid of \$27,595.00.

Financial Impact: Budgeted under the Airport Capital Budget.

Motion: Approve the lowest responsive bidder as indicated in the bid tabulation and authorize the Chairman to execute the agreement when appropriate.

Airport Update

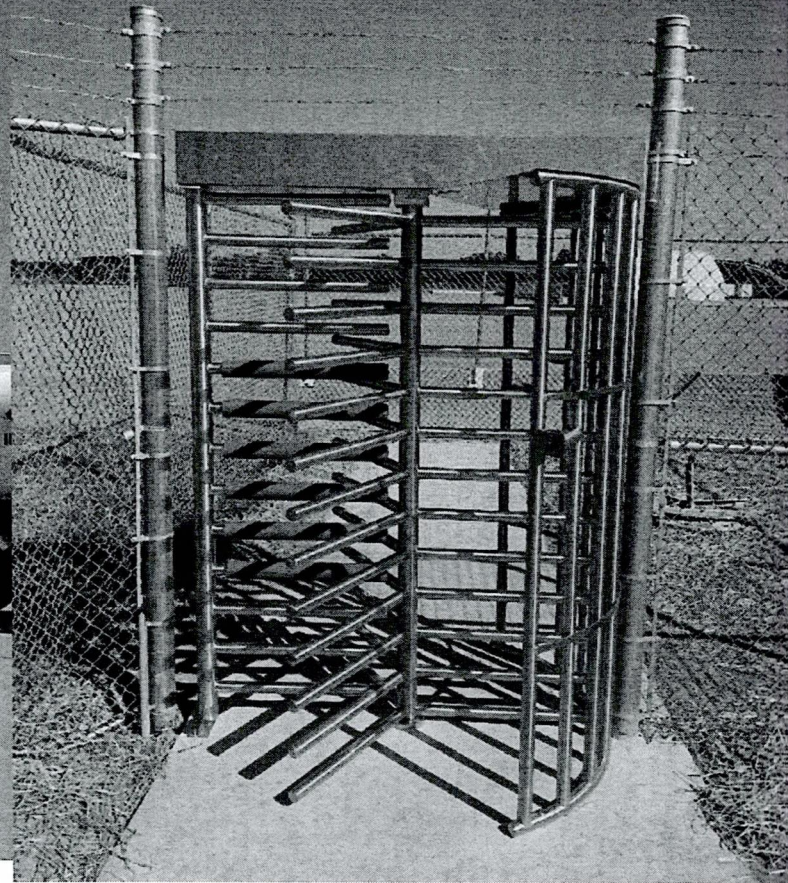


Top Illinois Airports (per enplanements - Apr 2023 - Mar 2024)

Locid	City	Airport Name	S/L	Hub	2022 Rank	State Rank DOT (Apr 2023 - Mar 2024)	Enp DOT (Apr 2023 - Mar 2024)	Allegiant Total Passengers (Apr 2023 - Mar 2024)	Rank DOT (Apr 2023 - Mar 2024)
ORD	Chicago	Chicago O'Hare International	P	L	4	1	29,483,000	0	4
MDW	Chicago	Chicago Midway International	P	L	30	2	10,173,000	?	29
PIA	Peoria	General Downing - Peoria International	P	N	166	3	320,000	310,000	162
MLI	Moline	Quad Cities International	P	N	171	4	279,000	127,000	173
BMI	Bloomington/Normal	Central II Regional Airport at Bloomington	P	N	189	5	161,000	67,150	195
BLV	Belleville	Scott AFB/Midamerica St Louis	P	N	192	6	146,000	292,000	202
RFD	Rockford	Chicago/Rockford International	P	N	214	7	116,000	233,000	213
CMI	Champaign/Urbana	University of Illinois-Willard	P	N	257	9	69,000	0	244
SPI	Springfield	Abraham Lincoln Capital	P	N	250	8	46,000	35,930	270
DEC	Decatur	Decatur Airport	CS	-	407	10	12,000	0	373
MWA	Marion/Herrin	Veterans Airport of Southern Illinois	CS	-	397	11	10,000	0	382
UIN	Quincy	Quincy Regional-Baldwin Field	CS	-	477	12	4,640	0	435



Terminal Equipment/Airfield Additions





Thank You.





Public Building Commission
St. Clair County, Illinois
June 20, 2024

Darren V. James | Airport Director



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