### <u>Public Building Commission Meeting Minutes</u> January 16, 2025

The Public Building Commission of St. Clair County met in the County Board Conference Room on January 16, 2025. The meeting was called to order by Chairman Richard Sauget at 9:30 a.m.

### **Members Present:**

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

#### **Members Absent:**

Charles Lee

### **Others Present:**

Debra Moore, Director of Administration
James Brede, Director of Buildings
Darren James, MidAmerica St. Louis Airport Director
Monica Taylor, St. Clair County Financial Analyst
Attorney Bernard Ysursa
Randy Pierce, The Fairview Heights Tribune
Traci Firestone, Secretary
Cynthia Romero, Assistant Secretary

The Pledge of Allegiance was recited.

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

Upon a motion by Commissioner Effinger and seconded by Commissioner Bouse, it was unanimously agreed to approve the Regular Monthly Meeting Minutes of December 19, 2024. Motion carried.

Chairman Sauget moved to recess for the Annual Meeting. Upon a motion by Commissioner Dinges and seconded by Commissioner Effinger. Motion carried.

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Regular Meeting ended at 9:32 a.m.

Regular Meeting reconvened at 9:34 a.m.

Upon a motion by Commissioner Effinger and seconded by Commissioner Beach, the PBC Board Committee Appointments will stay the same as last year with the exception of the Assistant Treasurer's position, Richard Effinger will replace Charles Lee. Motion carried.

Upon a motion by Commissioner Dinges and seconded by Commissioner Effinger, it was unanimously agreed to approve the Regular Expense Claims Report for End of Year 2025. Motion carried.

Upon a motion by Commissioner Dinges and seconded by Commissioner Effinger it was unanimously agreed to approve the Regular Expense Claims Report with Payroll Ledger Report of January 30, 2025. Motion carried.

Upon a motion by Commissioner Dinges and seconded by Commissioner Effinger, it was unanimously agreed to approve the **Airport Expense Claims Report** of January 30, 2025. Motion carried.

Commissioner Dinges reviewed the **Monthly Budget Analysis Report for January 2025** and stated the Operations and Maintenance 2025 Budget is in line with the projected percentage of 8.3 % expenditures.

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

Upon a motion by Commissioner Bouse and seconded by Commissioner Dinges, it was unanimously agreed upon to Approve the Resolution authorizing the Comptroller and Assistant Comptroller to transfer funds and make payments via electronic means. Motion carried.

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### **PUBLIC BUILDING COMMISSION OPERATIONS**

None

### **FAIRGROUND OPERATIONS**

None

### **AIRPORT OPERATIONS**

Upon a motion by Commissioner Brown and second by Commissioner Effinger, it was agreed to unanimously Approve and authorize the Chairman to execute a 3-year service agreement with Kone, Inc. at a cost of \$71,020.00 per year, and two 1-year options at the Airport Director's discretion. Motion carried.

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

Just a reminder, February meeting will be on Monday, February 24, 2025 at the Annex.

Upon a motion by Commissioner Effinger and second by Commissioner Dinges, it was unanimously agreed to adjourn the meeting at 9:51 a.m. Motion carried.

Respectfully submitted,

Traci Firestone, Secretary

Iraci Firestone

**APPROVED:** 

CHAIRMAN

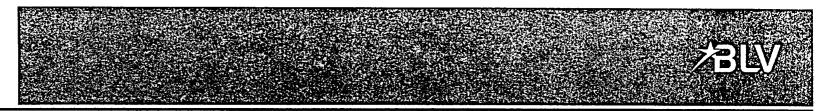


## Public Building Commission St. Clair County, Illinois January 16, 2025

Darren V. James | Airport Director







### 1. Elevator and Escalator Service Agreement – Kone, Inc.

The PBC approved award of a contract to Schindler Elevator Corp. for Elevator and Escalator Service and Maintenance for various buildings at MidAmerica St. Louis Airport at the November 2023 PBC meeting. A Notice of Award was issued to Schindler on 11/30/23 and an agreement was executed on 12/06/23 for a term from 01/01/24 through 12/31/27.

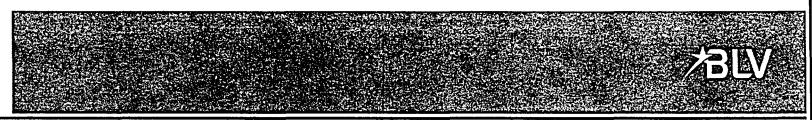
Unfortunately, due to a variety of reasons, a Notice of Pending Contract Termination was provided to Schindler on 11/08/24 indicating if certain items weren't rectified the contract would be terminated. Due to lack of sufficient action by the contractor, a termination letter was issued on 12/17/24 effective 01/17/25. The airport contacted the second highest bidder from the 10/11/23 Invitation to Bid and asked if they would agree to honor their 11/07/23 bid. Kone, Inc. agreed to honor their 11/07/23 bid of \$71,020. The scope of the work includes inspection and service of the Passenger Terminal elevators and escalators and the Boeing Facility elevator including the annual state inspection for all.

<u>Financial Impact</u>: Project is budgeted in the Airport Operating Budget with some services reimbursed by Airport Tenants.

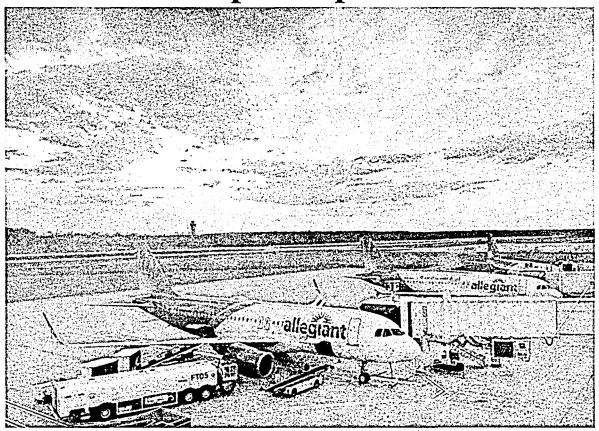
<u>Legal</u>: The agreement will be reviewed and approved by PBC legal counsel prior to execution. PBC legal reviewed the Schindler termination correspondence.

Motion: Approve and authorize the Chairman to execute a 3-year service agreement with Kone, Inc. at a cost of \$71,020.00 per year, and two 1-year options at the Airport Director's discretion.

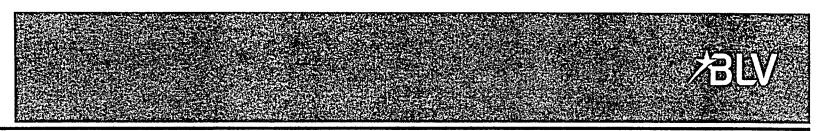




## **Airport Update**







### Top Illinois Airports (per enplanements - November 2023 - October 2024)

Locid	City	Airport Name	Sıl	Hub	2023 Rank	State Rank DOT (November 2023 - October 2024)	Enp DOT (November 2023 - October 2024)	Alleglant Total Passengers (November 2023 - October 2024)
ORD	Chicago	Chicago O'Hare International	Р	L	5	1	31,177,706	916
MDW	Chicago	Chicago Midway International	Р	L	30	2	10,107,855	131,241
PIA	Peoria	General Downing - Peoria International	P	N	166	3	334,203	310,595
MLI	Moline	Quad Cities International	ρ	N	176	4	317,028	132,442
ВМІ	Bloomington- Nermal Airport	Central II Regional/Bloomington- Normal	Р	N	198	5	160,525	68,578
BLV	Belleville	Scott AFB/Midamerica St Louis	Р	N	203	6	149,669	298,114
RFD	Rockford	Chicago/Rockford International	Р	И	216	7	129,793	254,773
CMI	Savoy	University of Illinois/Villard	Р	N	251	8	83,434	585
SPI	Springfield	Abraham Lincoln Capital	Р	N	270	9	51,239	32,540
MWA	Marion	Veterans Airport of Southern Illinois	Р	N	403	10	13,958	1,278
DEC	Decatur	Decatur	Р	N	394	11	12,124	0
UIN	Quincy	Quincy Regional-Baldwin Field	cs	None	473	12	4,099	0





### **Enplanements**

#### MidAmerica St. Louis Airport MidAmerica Monthly Passenger Enplanements 2025 2024 2022 2023 2021 Month Departures Avg Enp Departures Avg Enp Departures Avg Enp Departures **Departures** Avg Enp Enp Enp Enp Enp Avg Enp Enp 134.5 8,327 112.4 Jan 8,875 7,908 136.3 78% 148.7 86% 7,456 118.3 57 6,405 Feb 79 -11,689 148.0 55 8,174 148.6 85% 8,329 157.2 90% 8,425 138.1 7,519 115.7 Mar 145 -21,845 150.7 92 86% 13,945 16,315 151.1 118 13,033 110.4 13,585 147.7 91 153.2 90% 103 92 110.5 Apr 12,526 136.2 85 11,117 130.8 77% 95 12,974 136.6 81% 102 14,392 141.1 81 8,947 138 98 94 12,443 132.4 May 20,897 151:4 15,164 154.7 88% 93 13,754 147.9 87% 107 16,226 151.6 Jun 183 28,695 156.8 142 21,589 85% 125 20,225 161.S 90% 143 22,390 156.6 182 24,653 135.5 152.0 Jul 181 28,663 158.4 144 22,201 154.2 86% 131 21,501 164.1 90% 155 24,300 156.8 191 27,505 144.0 111.3 144 99 13,442 135.8 13,907 Aug :. 19,596 136.1 101 13,373 132.4 75% 84 11,766 140.1 77% 66 66 8,220 144.2 82 9,641 117.6 Sep 9,449 143.2 9.015 136.6 55 8.178 148.7 88% 57 73 Oct 10,044 137.6 73 132.3 70 9,943 142.0 86% 72 9,964 135.4 102 12,336 120.9 9,660 Nov 73 10,142 138.9 73 9,483 129.9 61 8,713 142.8 85% 62 8,931 144.0 87 10,740 123.4 Dec 84 12.633 150.4 84 11,973 142.5 62 9,573 154.4 90% 82 12,649 154.3 12.533 147.4 TOTAL 1324 195,053 147.3 1071 153,242 143.1 83% 976 147,228 150.8 87% 1111 162,710 146.5 1269 159,677 125.8

147,421

162,819

161,562

Legend

Departures based on Allegiant schedule.

FAA Total CY Enplaned Passenger Data

Departures calculated based on previous year's departures per month

Passenger enplanements projected utilizing average of three previous year's average enplanements per departure per month applied to scheduled departures.

Notes

1. Impacts from COVID-19 were initially realized in March 2020.

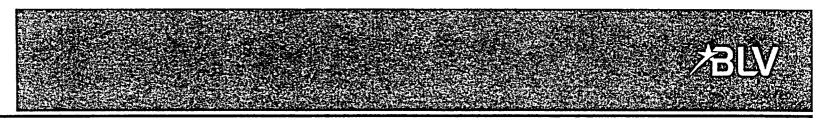
2. Future enplanements projected utilizing previous year's number of scheduled departures and average of three previous year's enplanements per departure.

TBD

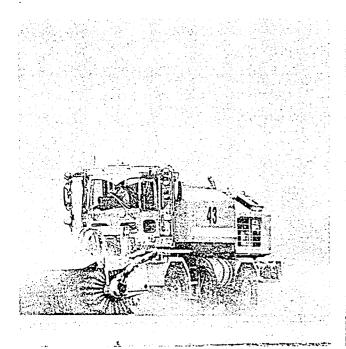
3. Draft FAA TAF updated (provided on 08/14/24) for FY 2025 is 156,520 and FY 2026 is 158,311. This equates to a CY 2024 forecast of 154,840 and CY 2025 forecast of 156,968.

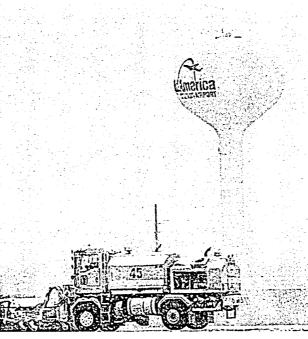
4. Load factor for departures only calculated from T-100 Segment data.





## **Snow Operations**









## Thank You.