

AGENDA
PUBLIC BUILDING COMMISSION
March 16, 2023

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ROLL CALL:

INTRODUCTION OF VISITORS:

Mark Kern, County Board Chairman
James Brede, Director of Buildings
Bernard Ysursa, Attorney
Tom Knapp, Sheriff's Department

Debra Moore, Director of Administration
Bryan Johnson, MidAmerica St. Louis Airport Director
Dan Trapp, MidAmerica St. Louis Eng/Planning Director

COMMUNICATION:

MINUTES:

1) Regular Monthly Meeting - February 16, 2023

TREASURER AND FINANCE:

- | | | |
|---|---|----------------|
| 1) Regular Expense Claims Report with Payroll Ledger Report | - | March 30, 2023 |
| 2) Airport Expense Claims Report | - | March 30, 2023 |
| 3) Budget Analysis Report | - | March 2023 |
| 4) Trial Balance Report (Copy in PBC Office) | - | February 2023 |

FOR YOUR INFORMATION:

OPERATIONS:

AIRPORT OPERATION BUSINESS:

- | | | |
|--|---|---------------|
| 1) Parking Lot Service Agreement/Fourth Amendment/
REEF Parking | - | Bryan Johnson |
| 2) Consulting Services/Non-AIP/Construction Phase
Services/CMT | - | Bryan Johnson |
| 3) Equipment Procurement/Ford Interceptor/Public Safety | - | Bryan Johnson |
| 4) Equipment Procurement/AIP/Snow Brooms | - | Bryan Johnson |

UPDATES:

- | | | |
|--------------------------------------|----------|----------------------|
| 1) Enplanements | - | Bryan Johnson |
| 2) Terminal Expansion | - | Bryan Johnson |
| 3) Boeing Production Facility | - | Bryan Johnson |

EXECUTIVE SESSION:

- 1) Personnel:**
- 2) Real Estate:**
- 3) Litigation:**
- 4) Security:**

ADJOURNMENT:

Public Building Commission Meeting Minutes

March 16, 2023

The Public Building Commission of St. Clair County met in the County Board Conference Room on March 16, 2023. The meeting was called to order by Chairman Richard Sauget at 10:01 a.m.

Members Present:

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

Members Absent:

Others Present:

Debra Moore, Director of Administration
Bryan Johnson, MidAmerica St. Louis Airport Director
Thomas Knapp, St. Clair County Sheriff's Department
Monica Taylor, St. Clair County Financial Analyst
Attorney Bernard Yursa-present via-teleconference phone
Alexis Cortes, Belleville News-Democrat
Randy Pierce, 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 second by Commissioner Dinges, it was unanimously agreed to Approve the **Regular Monthly Meeting Minutes of February 16,2023.**

Public Building Commission Meeting Minutes

March 16, 2023

Page 2

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 March 30, 2023.**

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

Commissioner Dinges reviewed the **Monthly Budget Analysis Report for March 2023** and stated the 2023 Budget is in line with the projected percentage of 25.0 % expenditures

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

Upon a motion by Commissioner Effinger and second by Commissioner Lee, it was agreed to unanimously Approve the IDOT Easement.

Upon a motion by Commissioner Effinger and second by Commissioner Bouse, it was unanimously agreed to Approve the Fourth Amendment of the Service Agreement between MidAmerica St. Louis Airport and Reef Parking.

Upon a motion by Commissioner Effinger and second by Commissioner Brown/Lee, it was unanimously agreed to Approve Amendment #2 of the Professional Services Agreement with CMT at a cost not-to-exceed \$39,390.00.

Public Building Commission Meeting Minutes

March 16, 2023


Page 3

Upon a motion by Commissioner Bouse and second by Commissioner Effinger, it was unanimously agreed to Approve utilization of a state bid list to procure a Ford Interceptor from Morrow Brothers Ford, Inc. for a cost not-to-exceed \$52,000.00 and authorize the Airport Director to execute the agreement.


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

Upon a motion by Chairman Sauget and second by Commissioner Lee/Bouse, it was unanimously agreed to adjourn the meeting at 10:30 a.m. Motion carried.

Respectfully submitted,


Cynthia Romero, Assistant Secretary

APPROVED:


CHAIRMAN

MidAmerica St. Louis Airport

PUBLIC BUILDING COMMISSION

ST. CLAIR COUNTY, ILLINOIS

16 March 2023

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



1. Parking Service Agreement / REEF Parking

The purpose of the Fourth Amendment is to extend the parking service agreement for twelve months. During this period, the airport will evaluate selection and implementation of additional parking management technology, which will improve the customer experience and provide for greater revenue control and accountability.

Financial Impact: All parking revenue will be used to operate and maintain the airport. The financial obligations contained within the service agreement were included in the FY2023 Airport Budget.

Motion: “Move to approve and authorize the Chairman to execute the Fourth Amendment of the service agreement between MidAmerica St. Louis Airport and REEF Parking.”

2. Consulting Services / Non-AIP Construction Phased Services / CMT

This non-AIP eligible work includes administrative offices, tenant offices, access control system changes necessitated by the changes in the terminal, changes to the existing telecommunications room in the terminal, and the associated work necessary to accomplish these changes. Since the work associated with the original scope and amendment #1 is under construction, there is a need for the consultant to provide construction phase services for this work.

Financial Impact: The Non-AIP Consulting Services Amendment #2 was included in the FY2023 Airport Budget.

Motion: “Move to approve and authorize the Chairman to execute Amendment #2 of the Professional Services Agreement with CMT at a cost Not to Exceed \$39,390.”

3. Equipment Procurement / Ford Interceptor / Public Safety

The existing Public Safety vehicle is a 2005 Ford Explorer acquired from the GSA Surplus Property list. The airport overhauled this vehicle so it could be put in service in 2011. Parts for unit have become obsolete, the vehicle is exhibiting rust and has extensive interior damage. It is no longer cost effective to repair. The new vehicle is to be purchased from Morrow Brothers Ford, Inc. (Greenfield, IL) utilizing the Illinois Bid Buy Program


Financial Impact: The procurement of the Public Safety vehicle was included in the FY2023 Airport Budget.

Motion: “Move to approve utilization of a state bid list to procure a Ford Interceptor from Morrow Brothers Ford, Inc. for a cost Not-to-Exceed \$52,000 and authorize the Airport Director to execute the agreement.”

AIRPORT UPDATE



Enplanements



MidAmerica

ST. LOUIS AIRPORT

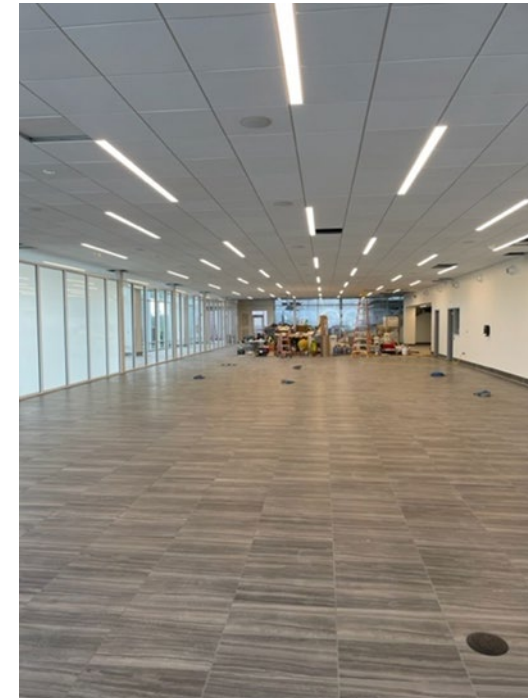
MidAmerica St. Louis Airport

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	16,056	176.4		108	16,315	151.1		118	13,033	110.4		95	9,304	97.9
Apr	95	16,762	176.4		102	14,392	141.1		81	8,947	110.5		4	123	30.8
May	91	16,056	176.4		107	16,226	151.6		94	12,448	132.4		65	6,003	92.4
Jun	140	24,701	176.4		143	22,390	156.6		182	24,663	135.5		122	14,367	117.8
Jul	146	25,760	176.4		155	24,300	156.8		191	27,505	144.0		162	15,937	98.4
Aug	90	15,880	176.4		99	13,442	135.8		125	13,907	111.3		121	10,078	83.3
Sep	55	8,924	162.2		57	8,220	144.2		82	9,641	117.6		65	6,692	103.0
Oct	62	10,059	162.2		72	9,964	138.4		102	12,336	120.9		85	9,821	115.5
Nov	62	10,059	162.2		62	8,931	144.0		87	10,740	123.4		69	7,491	108.6
Dec	82	13,304	162.2		82	12,649	154.3		85	12,533	147.4		72	8,337	115.8
TOTAL	1023	174,217	170.3		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



Terminal Expansion 2023



Terminal Expansion 2023



Taxiway LIMA 2023



Taxiway LIMA 2023



Taxiway LIMA 2023



Taxiway LIMA 2023



Taxiway LIMA 2023



Boeing Production Facility – 2024



Thank You!



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