

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

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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

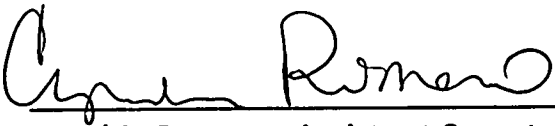
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Upon a motion by Commissioner Bouse and second by Commissioner Effinger, it was unanimously agreed to Approve utilization of a state bid list to procure a Ford Interceptor from Morrow Brothers Ford, Inc. for a cost not-to-exceed \$52,000.00 and authorize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

