

AGENDA
PUBLIC BUILDING COMMISSION
May 18, 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

Debra Moore, Director of Administration
Bryan Johnson, MidAmerica St. Louis Airport Director
Tom Knapp, Sheriff's Department

COMMUNICATION:

MINUTES:

- | | | |
|----------------------------|---|----------------|
| 1) Regular Monthly Meeting | - | April 17, 2023 |
|----------------------------|---|----------------|

TREASURER AND FINANCE:

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

NEW BUSINESS:

OPERATIONS:

- | | | |
|--|---|-------------|
| 1) Approval of Rapiscan Systems Proposal for X-ray Machine | - | James Brede |
| 2) FGM Contract Change Order | - | James Brede |

AIRPORT OPERATION BUSINESS:

- | | | |
|---|---|---------------|
| 1) Consulting Services Agreement/Daley Policy Group | - | Bryan Johnson |
| 2) Electric Vehicle Charging Station/WSP | - | Bryan Johnson |
| 3) Equipment Procurement/Aircraft Push Back | - | Bryan Johnson |

AIRPORT UPDATE:

- 1) Enplanements
- 2) Terminal Expansion
- 3) Boeing Production Facility

EXECUTIVE SESSION:

- 1) Real Estate**
- 2) Pending Litigation**
- 3) Personnel**

ADJOURNMENT:

Public Building Commission Meeting Minutes

May 18, 2023

The Public Building Commission of St. Clair County met in the County Board Conference Room on May 18, 2023. The meeting was called to order by Chairman Richard Sauget at 10:00 a.m.

Members Present:

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

Members Absent:

Terry Beach

Others Present:

James Brede, Director of Buildings
Debra Moore, Director of Administration
Bryan Johnson, MidAmerica St. Louis Airport Director
Monica Taylor, St. Clair County Financial Analyst
Dan Trapp, MidAmerica St. Louis Airport Engineer-present via teleconference phone
Attorney Bernard Ysursa-present via teleconference phone
William Reichert-Design and Planning Director
Natalie Birk, Executive Assistant
Traci Firestone, 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 April 17, 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 May 30, 2023.**

Public Building Commission Meeting Minutes

May 18, 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 May 30, 2023.**

Commissioner Dinges reviewed the **Monthly Budget Analysis Report for May 2023** and stated the 2023 Budget is in line with the projected percentage of 41.7% expenditures with the exception of Economic Development due to a previous Major Capital Improvement payment.

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

Upon a motion by Commissioner Effinger and second by Commissioner Dinges/Brown, it was unanimously agreed to approve the purchase of Rapiscan Systems X-Ray machine at a cost not-to-exceed \$29,245.29.

Item #2, FGM Contract Change Order, under Operations was tabled for Executive Session.

Upon a motion by Commissioner Effinger and second by Commissioner Bouse, it was unanimously agreed to execute the Letter of Engagement between MidAmerica St. Louis Airport and Daley Policy Group for 1-year at a cost not-to-exceed \$72,000.00.

Upon a motion by Commissioner Effinger and second by Commissioner Bouse, it was unanimously agreed to Approve the Amendment #1 of the Professional Services Agreement with WSP for a cost not-to-exceed \$28,364.00.

Upon a motion by Commissioner Bouse and second by Commissioner Effinger, it was unanimously agreed to Approve the purchase Agreement with Aero Specialties, Inc. for a cost not-to-exceed \$189,000.00.

Public Building Commission Meeting Minutes

May 18, 2023

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

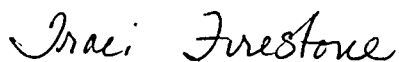
Upon a motion by Chairman Sauget and second by Commissioner Effinger it was unanimously agreed to close Open Session at 10:38 a.m. and go into Executive Session for the purpose of potential litigation.

Open Session resumed at 11:02 a.m.

Upon a motion by Commissioner Brown and second by Commissioner Bouse, it was unanimously agreed to Approve the FGM Contract Change Order in the amount of \$332,778.25.

Upon a motion by Chairman Sauget and second by Commissioner Lee, it was unanimously agreed to adjourn the meeting at 11:04 a.m. Motion carried.

Respectfully submitted,



Traci Firestone, Secretary

APPROVED:



CHAIRMAN

MidAmerica St. Louis Airport

PUBLIC BUILDING COMMISSION

ST. CLAIR COUNTY, ILLINOIS

18 May 2023

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

Congressionally Directed Spending (CDS)

MidAmerica St. Louis Airport is participating in the Congressionally Directed Spending (CDS) program, previously known as Earmarks for fiscal year 2023 and 2024. The federal appropriations process will permit Congress to directly fund local projects in the form of discretionary grants.

BLV FY2023 CDS Project - \$3.25million for the Federal Inspection Station (US Customs) – Congressman Bost

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

1. Consulting Services / Daley Policy Group

The MidAmerica St Louis Airport relies on certain federal funds to develop, maintain, and expand the airport's core infrastructure, which supports the operation of air carrier, air cargo, military, and general aviation aircraft operations. The Daley Policy Group is integral for the securing of federal grants and representation of the Airport's interest before Congress, Federal Agencies, and other officials with the Administration.

Financial Impact: The professional services agreement with the Daley Policy Group was included in the FY2023 Airport Budget.

Motion: “Move to approve and authorize the Chairman to execute the letter of engagement between MidAmerica St. Louis Airport and Daley Policy Group (DPG) for 1-year at a cost Not to Exceed \$72,000.”

EV Charging Station



2. Consulting Services / Amendment #1 / EV Charging Station / WSP

MidAmerica St. Louis Airport is submitting for the FY23 Charging and Fueling Infrastructure (CFI) grant program. The Project will fund much needed Electric Vehicle Charging Stations at the Airport. WSP is needed to assist with the research, development and execution of the grant application and project implementation.

Financial Impact: The Consulting Services Amendment #1 with WSP was included in the FY2023 Airport Budget.

Motion: “Move to approve and authorize the Chairman to execute Amendment #1 of the Professional Services Agreement with WSP for a cost Not to Exceed \$28,364.”

Equipment Procurement / Aircraft Push Back



3. Equipment Procurement / Aircraft Push Back

MidAmerica St. Louis Airport owns, maintains, and operates multiple pieces of Ground Support Equipment (GSE). GSE is the equipment used at airports to service aircraft on the ground. A pushback is used to push aircraft back from the gate and/or reposition them on the apron. The airport currently owns four pushbacks. All date from the 1980's and 1990's with the most current model year 1995 pushback. A fifth pushback will allow coverage for each of the five gates and provide some redundancy for the aging pushback fleet.


Financial Impact: The procurement of an aircraft pushback was included in the FY2023 Airport Budget.

Motion: “Move to approve and authorize the Chairman to execute the purchase agreement with Aero Specialties, Inc. for a cost Not-to-Exceed \$189,000.”

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	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	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	168,318	164.5		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 | 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



Taxiway LIMA 2023



Taxiway LIMA 2023



Boeing – MQ25 Production Facility 2024



Boeing – MQ25 Production Facility 2024



Boeing – MQ25 Production Facility 2024



Thank You!



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