

Public Building Commission Meeting Minutes

January 22, 2026

The Public Building Commission of St. Clair County met in the County Board Conference Room on January 22, 2026. The meeting was called to order by Chairman Richard Sauget at 10:00 a.m.

Members Present:

Richard Sauget, Chairman
Thomas Dinges
Terry Beach
Kevin Bouse
Donna Richter

Members Absent:

Richard Effinger
Edmond Brown

Others Present:

Debra Moore, Director of Administration
James Brede, Director of Buildings
Darren James, MidAmerica St. Louis Airport Director
Attorney Bernard Ysursa
Bill Reichert, Architectural and Planning Advisor
Traci Firestone, Secretary
Natalie Birk, Executive Assistant
Alexis Cortes, Belleville News Democrat

The Pledge of Allegiance was recited.

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

Upon a motion by Commissioner Dinges and seconded by Commissioner Richter, it was unanimously agreed to approve the Regular Monthly Meeting Minutes and the Executive Meeting Minutes of December 18, 2025. Motion carried.

Chairman Sauget moved to recess for the Annual Meeting and appointed Attorney Ysursa as temporary Chairman, seconded by Commissioner Bouse. Motion carried.

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Regular Meeting ended at 10:01 a.m.

Regular Meeting reconvened at 10:03 a.m.

Upon a motion by Commissioner Dinges and seconded by Commissioner Bouse, it was unanimously agreed to approve the Regular Expense Claims Report for End of Year 2026. Motion carried.

Upon a motion by Commissioner Dinges and seconded by Commissioner Bouse, it was unanimously agreed to approve the Regular Expense Claims Report with Payroll Ledger Report of January 30, 2026. Motion carried.

Upon a motion by Commissioner Dinges and seconded by Commissioner Richter, it was unanimously agreed to approve the **Airport Expense Claims Report** of January 30, 2026. Motion carried.

Commissioner Dinges reviewed the **Monthly Budget Analysis Report for January 2026** and stated the Operations and Maintenance 2026 Budget is in line with the projected percentage of 8.3% expenditures.

Commissioner Dinges reviewed the **Trial Balance Report for December 2025** and it can be available when requested in the Public Building Commission Office.

Upon a motion by Commissioner Beach and seconded by Commissioner Richter, 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.

PUBLIC BUILDING COMMISSION OPERATIONS

Upon a motion by Commissioner Bouse and seconded by Commissioner Dinges, it was unanimously agreed upon to Approve Impact Strategies Request for Proposal #65 for design changes to the 5th floor atrium in the St. Clair County Administration and Courts Building in the amount not to exceed \$139,334.00. Motion carried.

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Upon a motion by Commissioner Beach and seconded by Commissioner Bouse, it was unanimously agreed upon to Approve Stone Mountain Pet Products Invoice for insulated guillotine dog doors and gates for the new animal services facility in the amount not to exceed \$29,355.44. Motion carried.

Upon a motion by Commissioner Bouse and seconded by Commissioner Beach, it was unanimously agreed upon to Approve the purchase of additional equipment for the veterinary room as detailed above as provided by Midmark in their proposal in the amount not to exceed \$68,529.22. Motion carried.

Upon a motion by Commissioner Beach and seconded by Commissioner Bouse, it was unanimously agreed upon to Approve C & C Group's access construction security system proposal for equipment, installation, and programming for the new animal services facility in the amount not to exceed \$106,484.00. Motion carried.

Upon a motion by Commissioner Beach and seconded by Commissioner Bouse, it was unanimously agreed upon to Approve Wright Construction's Change Order #12 for storm sewer and grading changes, additional sidewalks, additional loadbank, condensing generator pad, and additional entry in the amount not to exceed \$83,551.22. Motion carried.

FAIRGROUND OPERATIONS

Upon a motion by Commissioner Beach and seconded by Commissioner Bouse/Dinges, it was unanimously agreed upon to Approve Impact Construction's Project Addendum No. 23C for all work necessary to complete the Belle-Clair Fairgrounds Racetrack in the amount not to exceed \$9,439,597.00. Motion carried.

AIRPORT OPERATIONS

Upon a motion by Commissioner Bouse and seconded by Commissioner Beach, it was unanimously agreed upon to Approve and authorize the Airport Director to execute the agreement to purchase the firewall and associated support services from Data Center Warehouse for \$41,950.54. Motion carried.

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

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Upon a motion by Commissioner Bouse and seconded by Commissioner Richter, it was unanimously agreed to adjourn the meeting at 10:23 a.m. Motion carried.

Respectfully submitted,

Traci Firestone

Traci Firestone, Secretary

APPROVED:

Richard Sanyal

CHAIRMAN



Public Building Commission
St. Clair County, Illinois
January 22, 2026

Darren V. James | Airport Director



1. Cisco Firewall Procurement – Data Center Warehouse

St. Clair County (SCC) initially purchased the Cisco ASA in August 2018 to facilitate the County's VPN needs. In August 2019, the County purchased a Cisco FTD/FMC as its new firewall solution which included a VPN capability. As a result, the ASA was decommissioned and remained unused. When SCC IT took over IT services at the Airport in 2020, there was an antiquated Fortinet firewall in place. Since the networks were divided between County and converged, the unused ASA was placed on the converged network to serve as the firewall. The Airport's ASA went end of life in 2021 and end of extended support on October 28, 2025, and must be replaced.

The quotation was provided to the Airport by the SCC IT Department. The IT Department solicited and reviewed the quotation from Data Center Warehouse. The quotation includes a new firewall and associated support for three (3) years. Currently there is no written end of life for the new firewall.

Financial Impact: The Firewall and associated Support Services are included in the FY26 Airport Operating Budget.

Motion: Approve and authorize the Airport Director to execute the agreement to purchase the firewall and associated support services from Data Center Warehouse for \$41,950.54.

Airport Update





Top Illinois Airports (per enplanements - November 2024 - October 2025)

Locid	City	Airport Name	S/L	Hub	2024 Rank	State Rank DOT (November 2024 - October 2025)	Enp DOT (November 2024 - October 2025)	Allegiant Total Passengers (November 2024 - October 2025)
ORD	Chicago	Chicago O'Hare International	P	L	4	1	33,374,736	505
MDW	Chicago	Chicago Midway International	P	L	31	2	9,159,434	120,575
PIA	Peoria	General Downing - Peoria International	P	N	166	3	396,182	351,657
MLI	Moline	Quad Cities International	P	N	169	4	344,856	145,299
BLV	Belleville	Scott AFB/Midamerica St Louis	P	N	205	5	188,972	377,691
BMI	Bloomington-Normal Airport	Central Il Regional/Bloomington-Normal	P	N	202	6	160,115	74,894
RFD	Rockford	Chicago/Rockford International	P	N	214	7	143,981	283,423
CMI	Savoy	University of Illinois/Willard	P	N	242	8	86,249	96
SPI	Springfield	Abraham Lincoln Capital	P	N	271	9	49,027	35,483
MWA	Marion	Veterans Airport of Southern Illinois	P	N	377	10	12,194	788
DEC	Decatur	Decatur	P	N	386	11	11,859	0
UIN	Quincy	Quincy Regional-Baldwin Field	CS	None	493	12	3,661	0



Enplanements

MidAmerica St. Louis Airport Monthly Passenger Enplanements																			
	2026				2025				2024				2023				2022		
Month	Departures	Enp	Avg Enp	Load Factor ³	Departures	Enp	Avg Enp	Load Factor ³	Departures	Enp	Avg Enp	Load Factor ³	Departures	Enp	Avg Enp	Load Factor ³	Departures	Enp	Avg Enp
Jan	77	10,854	141.0		62	8,546	137.8	80%	58	7,908	136.3	78%	56	8,327	148.7	86%	63	7,456	118.3
Feb	85	12,717	149.6		79	11,303	143.1	83%	55	8,174	148.6	85%	53	8,329	157.2	90%	61	8,425	138.1
Mar	137	20,088	146.7		144	20,043	139.2	80%	92	13,585	147.7	86%	91	13,945	153.2	90%	108	16,315	151.1
Apr	100	13,488	134.9		93	12,768	137.3	81%	85	11,117	130.8	77%	95	12,974	136.6	81%	102	14,392	141.1
May	138	20,545	149.1		137	19,839	144.8	82%	98	15,164	154.7	88%	93	13,754	147.9	87%	107	16,226	151.6
Jun	181	27,770	153.5		177	25,945	146.6	84%	142	21,589	152.0	85%	125	20,225	161.8	90%	143	22,390	156.6
Jul	191	30,894	159.1		178	28,319	159.1	89%	144	22,201	154.2	86%	131	21,501	164.1	90%	155	24,300	156.8
Aug	107	15,607	136.5		134	18,368	137.1	77%	101	13,373	132.4	75%	84	11,766	140.1	77%	99	13,442	135.8
Sep	68	9,494	139.6		83	11,086	133.6	77%	66	9,015	136.6	81%	55	8,178	148.7	88%	57	8,220	144.2
Oct	77	10,561	137.2		86	11,789	137.1		73	9,660	132.3	78%	70	9,943	142.0	86%	72	9,964	138.4
Nov	71	9,482	133.5		77	9,849	127.9		73	9,483	129.9	76%	61	8,713	142.8	85%	62	8,931	144.0
Dec	82	12,005	146.4		100	14,226	142.3		84	11,973	142.5	83%	62	9,573	154.4	90%	82	12,649	154.3
TOTAL	1314	192,061	146.2		1350	192,081	142.3	82%	1071	153,242	143.1	82%	976	147,228	150.8	87%	1111	162,710	146.5
FAA Total CY Enplaned Passenger Data									152,632				147,421				162,819		

Legend

- Departures based on Allegiant schedule.
- Departures calculated based on average of previous three 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. Future enplanements projected utilizing previous year's number of scheduled departures and average of three previous year's enplanements per departure.
2. FAA TAF (updated January 2025) for FY 2025 is 178,199 and FY 2026 is 179,027. This equates to a CY 2025 forecast of 178,406 and CY 2026 forecast of 179,239.
3. Load factor for departures only calculated from T-100 Segment data.

Terminal Modification

