

CITY OF ST. LOUIS

AIRPORT ADVISORY WORKING GROUP

Tuesday, December 10, 2019

11:00 a.m.

1520 Market Street

Conference Room A Suite 3005

Agenda

1. Approval of minutes from meeting on December 5, 2019
2. Discussion Items: Workstream Status
 - a) Community Outreach and Communications – Ald. Davis / Payne (Metropolitan Strategies / Grow Missouri)
 - a. RFP Communications Plan
 - b) Market – Hollins / Payne (Moelis & Company)
 - a. Closed session: RFQ Respondent Discussion
 - b. Closed session: RFP Review
 - c. Closed session: Discussion on potential vote on RFP issuance
 - c) Legal Compliance / Garvin (Ellinger & Associates)
 - a. Closed session: Conflicts of Interest discussion
3. Closed Session: Ricondo Business Plan Presentation Part 2
4. Other Items Working Group may wish to discuss
5. The tentative agenda of this meeting also includes the option to vote to go into closed session pursuant to Section 610.021(1) RSMo, to discuss legal actions, Section 610.021(2) RSMo, to discuss leasing of real estate, Section 610.021(12) RSMo, to discuss sealed proposals and related contracts, and Section 610.021(14) RSMo, to discuss records which are protected from disclosure by law.
6. Return from Closed Session for possible vote on issuance of RFP
7. Adjournment