

CITY OF ST. LOUIS

AIRPORT ADVISORY WORKING GROUP

Tuesday, December 17, 2019

8:30 a.m.

JoAnne Wayne Conference Room, Terminal 1

St. Louis Lambert International Airport

10701 Lambert International Blvd

Agenda

1. Approval of minutes from meeting on December 5 and 10, 2019
2. Discussion Items: Workstream Status
 - a) Community Outreach and Communications – Ald. Davis / Payne (Metropolitan Strategies / Grow Missouri)
 - a. RFP Communications Plan
 - b) New Use Agreement, Lease, FAA – Martinez (Wicks Group)
 - a. Closed session: Airline discussions update
 - b. Closed session: Draft Lease summary review
 - c) Market – Hollins / Payne (Moelis & Company)
 - a. Closed session: RFQ Respondent Review
 - b. Closed session: RFP Review
 - c. Closed session: Discussion on potential vote on RFP issuance
 - d. Closed session: Draft CIP document review
 - d) Existing Debt & Finance – Kenner (Squire Patton Boggs / PFM / Siebert / Stifel)
 - a. Closed session: EMMA posting
3. Other Items Working Group may wish to discuss
4. 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.
5. Return from Closed Session for possible vote on issuance of RFP
6. Adjournment