

# **CITY OF ST. LOUIS**

## **AIRPORT ADVISORY WORKING GROUP**

**Tuesday, January 22, 2019**

**11:00 a.m.**

**1520 Market Building**

**Conference Room A Suite 3005**

### **Agenda**

1. Approval of minutes from meeting of January 8, 2019
2. Discussion Items: Workstream Status
  - a) Airport Due Diligence – Hamm-Niebruegge (Mayer Brown / Moelis & Company)
    - a. Dataroom status update
  - b) Community Outreach and Communications – Ald. Davis / Payne (Metropolitan Strategies / Grow Missouri)
    - a. Answers to airport employee questions
    - b. Transportation Committee meetings (1/10; 1/17)
    - c. Upcoming meetings
      - i. Regional Business Council meeting (1/24)
      - ii. Outreach meeting with the Urban League (1/27)
      - iii. Airport employee communication part 2
  - c) New Use Agreement, Lease, FAA – Martinez (Wicks Group)
    - a. Closed session: Airline discussions
  - d) Market – Hollins / Payne (Moelis & Company)
    - a. Closed session: Accounting and tax advisor status
    - b. Closed session: CapEx discussion
  - e) Existing Debt & Finance – Garavaglia (Squire Patton Boggs / PFM / Siebert / Stifel)
  - f) Legal/ Compliance – Garvin (Ellinger & Associates)
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. Adjournment