

CITY OF ST. LOUIS

AIRPORT ADVISORY WORKING GROUP

Monday, July 2, 2018

10:00 a.m.

1520 Market Building

Conference Room A Suite 3005

Meeting Agenda

1. Setting up schedules for regular meetings and protocols for business between meetings and open and closed sessions
2. Managing requests for information
3. SLDC contract staff update
4. Setting up escrow accounts for separate advisor groups as required by consultant agreement
5. Request for meetings from Airlines
6. Communications and pending meeting with FAA
7. Upcoming P3 conference in San Diego
8. Management/guidelines for information and content to be posted on City/Fly314 website
9. Discussion of objectives prior to pending kick-off meeting with advisors tentatively set for July 11
10. Other items Working Group may wish to discuss
11. 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(3) RSMo, to discuss the hiring of employees and Section 610.021(12) RSMo, to discuss sealed proposals and related contracts.
12. Adjournment