

**CITY OF ST. LOUIS
AIRPORT ADVISORY WORKING GROUP**

Thursday, May 16, 2019

1:00 p.m.

10701 Lambert International Blvd

Lindbergh Conference Room

Agenda

1. Approval of minutes from meetings on May 1, 2019
2. Discussion Items: Workstream Status
 - a) Airport Due Diligence – Hamm-Niebruegge (Mayer Brown / Moelis & Company)
 - a. CBIZ work
 - b. Ricondo diligence report
 - c. Closed session: Environmental status
 - b) Community Outreach and Communications – Ald. Davis / Payne (Metropolitan Strategies / Grow Missouri)
 - a. Ward meeting update
 - c) New Use Agreement, Lease, FAA – Martinez (Wicks Group)
 - a. Closed session: Airline discussion update
 - d) Market – Hollins / Payne (Moelis & Company)
 - a. GAD conference
 - b. Closed session: RFQ discussion
 - e) Existing Debt & Finance – Garavaglia (Squire Patton Boggs / PFM / Siebert / Stifel)
 - a. Closed session: City's bond counsel's response, if any, to tax analysis memorandum
 - 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