

CITY OF ST. LOUIS

AIRPORT ADVISORY WORKING GROUP

Thursday, November 14, 2019

11:00 a.m.

**JoAnne Wayne Conference Room, Terminal 1
St. Louis Lambert International Airport
10701 Lambert International Blvd**

Agenda

1. Approval of minutes from meetings on November 7 and 12, 2019
2. Discussion Items: Workstream Status
 - a) Airport Due Diligence – Hamm-Niebruegge (Mayer Brown / Moelis & Company)
 - a. CBIZ additional scope proposal
 - b) Community Outreach and Communications – Ald. Davis / Payne (Metropolitan Strategies / Grow Missouri)
 - a. Community outreach meetings
 - b. Website Update
 - c) New Use Agreement, Lease, FAA – Martinez (Wicks Group)
 - a. Operating Standards presentation
 - b. Closed session: Airline discussions update
 - c. Closed session: DBE, ACDBE, and M/WBE Requirements Presentation
 - d) Market – Hollins / Payne (Moelis & Company)
 - a. Closed session: Qualified respondent presentation (continued)
 - b. Closed session: Qualified respondent questions
 - c. Closed session: Qualified bidder matrix
 - e) Existing Debt & Finance – Kenner (Squire Patton Boggs / PFM / Siebert / Stifel)
 - f) Legal/ Compliance – Garvin (Ellinger & Associates)
 - a. Non-Disclosure agreement
 - b. Question on lobbyist filings

3. Upcoming City Working Group schedule
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. Adjournment