

CITY OF ST. LOUIS

AIRPORT ADVISORY WORKING GROUP

Thursday, November 21, 2019

9:00 a.m.

1520 Market Street

Conference Room A Suite 3005

Agenda

1. Approval of minutes from meetings on November 14, 2019
2. Discussion Items: Workstream Status
 - a) Airport Due Diligence – Hamm-Niebruegge (Mayer Brown / Moelis & Company)
 - a. Closed session: Environmental presentation
 - b) Community Outreach and Communications – Ald. Davis / Payne (Metropolitan Strategies / Grow Missouri)
 - a. Community Outreach Meetings
 - c) New Use Agreement, Lease, FAA – Martinez (Wicks Group)
 - a. Closed session: Airline discussions update
 - b. Closed session: DBE, ACDBE, and M/WBE requirements presentation
 - d) Market – Hollins / Payne (Moelis & Company)
 - a. Closed session: RFP process update
 - e) Existing Debt & Finance – Kenner (Squire Patton Boggs / PFM / Siebert / Stifel)
 - f) Legal/ Compliance – Garvin (Ellinger & Associates)
 - a. Closed session: Non-Disclosure agreement
 - b. Closed session: Question on lobbyist filings
3. Other Items Working Group may wish to discuss
4. Closed session: Qualified respondent interviews

NOTE: Closed session will recess and relocate to Magnolia Hotel 421 8th St., Ballroom B to conduct respondent interviews. Interviews will be conducted in closed session over a period of four days. November 21st, November 22nd, November 25th and November 26th. Times for each day will be posted.

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