

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

Friday, October 11, 2019

1:00 p.m.

**1520 Market Street
Conference Room A Suite 3005**

Agenda

1. Approval of minutes from meeting on October 4, 2019
2. Discussion Items: Workstream Status
 - a) Airport Due Diligence – Hamm-Niebruegge (Mayer Brown / Moelis & Company)
 - b) Community Outreach and Communications – Ald. Davis / Payne (Metropolitan Strategies / Grow Missouri)
 - a. Briefing on RFQ Press
 - b. Plans for updates and presentations to aldermanic T&C committee, E&A and community meetings
 - c) New Use Agreement, Lease, FAA – Martinez (Wicks Group)
 - d) Market – Hollins / Payne (Moelis & Company)
 - a. Closed session: RFQ Evaluation Standards
 - b. Closed session: Potential RFP Introduction & Timeline
 - c. Closed session: Updates from Initial Market Discussions
 - e) Existing Debt & Finance – Kenner (Squire Patton Boggs / PFM / Siebert / Stifel)
 - f) Legal/ Compliance – Garvin (Ellinger & Associates)
 - a. Closed session: Legal Discussion
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