

CITY OF ST. LOUIS

AIRPORT ADVISORY WORKING GROUP

Thursday, October 17, 2019

1:00 p.m.

1520 Market Street

Conference Room A Suite 3005

Agenda

1. Approval of minutes from meeting on October 11, 2019
2. Discussion Items: Workstream Status
 - a) Airport Due Diligence – Hamm-Niebruegge (Mayer Brown / Moelis & Company)
 - a. Due diligence update
 - b) Community Outreach and Communications – Ald. Davis / Payne (Metropolitan Strategies / Grow Missouri)
 - a. Community outreach calendar
 - b. E&A meeting communication (Could also include closed session items)
 - c) New Use Agreement, Lease, FAA – Martinez (Wicks Group)
 - a. Closed session: Introduction to Lease Agreement Presentation
 - b. Closed session: Introduction to New Use Agreement Presentation
 - d) Market – Hollins / Payne (Moelis & Company)
 - a. Closed session: RFQ Evaluation Standards
 - b. Closed session: RFQ Questions & Responses
 - e) Existing Debt & Finance – Kenner (Squire Patton Boggs / PFM / Siebert / Stifel)
 - 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