

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

Thursday, October 24, 2019

11:00 a.m.

1520 Market Street

Conference Room A Suite 3005

Agenda

1. Approval of minutes from meeting on October 17, 2019
2. Discussion Items: Workstream Status
 - a) Airport Due Diligence – Hamm-Niebruegge (Mayer Brown / Moelis & Company)
 - a. Real Estate advisor proposal
 - b) Community Outreach and Communications – Ald. Davis / Payne (Metropolitan Strategies / Grow Missouri)
 - a. E&A meeting
 - c) New Use Agreement, Lease, FAA – Martinez (Wicks Group)
 - a. Closed session: Airline Discussions Update
 - b. Closed session: Operating Standards Presentation
 - c. Closed session: DBE, ACDBE, and M/WBE Requirements Presentation
 - d. Closed session: Leasing Requirements Presentation
 - d) Market – Hollins / Payne (Moelis & Company)
 - 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