

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

**Thursday, October 31, 2019
11:00 a.m.
1520 Market Street
Conference Room A Suite 3005**

Agenda

1. Approval of minutes from meeting on October 24, 2019
2. Discussion Items: Workstream Status
 - a) Airport Due Diligence – Hamm-Niebruegge (Mayer Brown / Moelis & Company)
 - a. CBIZ due diligence request list (may include items in closed session)
 - b) Community Outreach and Communications – Ald. Davis / Payne (Metropolitan Strategies / Grow Missouri)
 - a. Community outreach meetings
 - b. Discussion on Airport documentary
 - c) New Use Agreement, Lease, FAA – Martinez (Wicks Group)
 - a. Closed session: Airline discussions update
 - b. Closed session: Lease presentation
 - c. Closed session: Operating Standards presentation
 - d) Market – Hollins / Payne (Moelis & Company)
 - a. Closed session: Real Estate advisor proposal
 - b. Closed session: RFQ evaluation standards
 - c. Closed session: Process Update
 - e) Existing Debt & Finance – Kenner (Squire Patton Boggs/PFM/ Siebert / Stifel)
 - f) Legal/ Compliance – Garvin (Ellinger & Associates)
 - a. Closed session: RFQ conflict of interest guidance
3. Discussion of Key Documents Development (Lease / Oper. Standards, etc.)
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