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CITY OF ST. LOUIS

AIRPORT ADVISORY WORKING GROUP

**Tuesday, September 11, 2018
1:00 p.m.
1520 Market Building
Conference Room A Suite 3005**

Agenda

1. Approval of minutes from meeting of August 28, 2018
2. Discussion Items: Workstreams
 - a) Airport Due Diligence – Rhonda Hamm-Niebruegge and Mayer Brown / Moelis & Company / Charbonnet & Associates
 - i. Due-diligence Updates
 - ii. Environmental Update
 - iii. Engagement of 3rd party contractors
 1. Unison
 - b) Community Outreach and Communications – Alderwoman Marlene Davis / Paul Payne and Metropolitan Strategies/ Grow Missouri
 - i. Phase 1 Community Outreach update
 - c) Market – Gerard Hollins / Paul Payne and Moelis & Company
 - i. Investor communications
3. Introduction of Greenberg / Traurig and discussion of communications, roles and coordination among other service providers (Siebert/PFM, Stifel)
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(3) RSMo, to discuss the hiring of employees and 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