

# **CITY OF ST. LOUIS**

## **AIRPORT ADVISORY WORKING GROUP**

**Tuesday, September 24, 2019**

**1:00 p.m.**

**1520 Market Street**

**Conference Room A Suite 3005**

### **Agenda**

1. Approval of minutes from meetings on September 3 and September 12, 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. Employee Support Plan
    - b. Potential RFQ Communications Plan
  - c) New Use Agreement, Lease, FAA – Martinez (Wicks Group)
    - a. Closed session: Airline discussions update
  - d) Market – Hollins / Payne (Moelis & Company)
    - a. Closed session: RFQ update
  - 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