

ST. LOUIS AIRPORT COMMISSION

**Wednesday, March 10, 2010 - 2:00 P.M.
JoAnne Wayne Conference Room**

- Members Present: Mr. Bales, Mr. Esterline, Mr. McKinney, Mr. McNutt, Ms. Morrell-Charles, Ms. Osborn, Mr. Sauget, Mr. Stelzer, Ms. Teitelbaum and Chairperson Hamm-Niebruegge
- Members Absent: Mr. Lipman, Mr. Clark, Ms. Green, Mr. Kennedy, Mr. Nash, Mr. Reed, Mr. Sonderegger
- Airport Staff: Beckman, Crawford, Glasener, Kopinski, Lea, Mason, Mays, Salarano, Slay, Spencer, Taylor, C., Taylor, J., Ware, Whitfield, Yancey and Zell
- Legal Department: Niemann & Pandolfo
- Guests: Marvin Anderson, Stern Brothers; Lorenzo Boyd, Stifel Nicolaus; Patrick Brown, Mayor's Office; Marilyn Bush, Bank of America; Doug Clemens, ATC; Ollie Dowell, Ollie Dowell Communications; Candace Gordon, Comptroller's Office; Daryl Knobbe, O.R. Colan; Chris Moliter, International Association of Fire Fighters, Local 73; Ivy Neyland-Pinkston, Comptroller's Office
- News Media: Ken Leiser, Post-Dispatch

The Meeting was called to order at 2:05 p.m.

1. Approval is requested for the Minutes of the Wednesday, February 3, 2010 Airport Commission Meeting.

A motion for approval was made by Mr. McNutt and seconded by Mr. Esterline.

There being no discussion, a vote was taken and the motion carried unanimously.

2. **ORDINANCES**

- A. Draft Ordinance authorizing the Fifth Supplemental Appropriation in the amount of Three Million Dollars (\$3,000,000) from the Airport's FAA Land Sale Account into the Noise Mitigation Program Ordinance 64219 approved November 17, 1997, as amended.

A motion for approval was made by Mr. Esterline and seconded by Mr. Stelzer.

Ms. Kopinski provided the details of the Ordinance as set out in the Executive Summary included with the agenda items and recommended approval of the motion.

There being no discussion, a vote was taken and the motion carried unanimously.

3. **OPERATIONS/MAINTENANCE**

- A. Approval of the First Amendment to the Service Agreement with Tech Electronics, Incorporated to provide Electronic Systems Services for the Airport. The term of the Agreement is unchanged. The Agreement commenced on March 17, 2009 and still ends on March 16, 2012. The total Contract-Not-To-Exceed amount remains unchanged at \$3,400,000. This First Amendment revises Section 1, titled "Definitions" of the Agreement and incorporates the Missouri Unauthorized Alien Law provision.

A motion for approval was made by Mr. Bales and seconded by Mr. Esterline.

Mr. Slay provided the details of the First Amendment to the Service Agreement as set out in the Executive Summary included with the agenda items and recommended approval of the motion.

This First Amendment changes the starting time of the contractors so as to limit the amount of overtime being paid.

Ms. Morrell-Charles entered the proceedings at this time.

There being no further discussion, a vote was taken and the motion carried unanimously.

- B. Approval of the First Amendment to the Service Agreement with Aschinger Electrical Company to provide Electrical Systems Services for the Airport. The term of the Agreement is unchanged. The Agreement commenced on January 1, 2009 and still ends on December 31, 2011. The total Contract-Not-To-Exceed amount will be increased by \$192,500 from \$2,100,000 to \$2,292,500. This First Amendment incorporates the Missouri Unauthorized Alien Law provision, and increases the Contract Not-To-Exceed Amount.

A motion for approval was made by Ms. Teitelbaum and seconded by Mr. Stelzer.

Mr. Slay provided the details of the First Amendment to the Service Agreement as set out in the Executive Summary included with the agenda items and recommended approval of the motion.

In response to a question from Mr. McNutt on the reason for the amendment, Mr. Slay advised that the contract with Aschinger Electric Company is a time and materials contract for electrical services. After the original contract commenced, the Airport received grant funds to purchase and install a new ASDE-X monitoring system. The installation of the new ASDE-X monitoring system will require fiber and conduit equipment not budgeted for under the original agreement; so this First Amendment increasing the Contract Not-To-Exceed Amount of the Service Agreement is now necessary.

There being no further discussion, a vote was taken and the motion carried unanimously.

- C. Award and approval of the Agreement to G & K Services Company to provide Laundry Cleaning Services for the Airport. The Agreement will commence May 1, 2010 and will end on April 30, 2013. The total Contract-Not-To-Exceed amount will be \$75,000.

A motion for approval was made by Mr. Bales and seconded by Mr. Esterline.

Mr. Slay provided the details of the Agreement as set out in the Executive Summary included with the agenda items and recommended approval of the motion.

This Agreement covers the cleaning of mats, mops and towels in the Airport.

There being no further discussion, a vote was taken and the motion carried unanimously.

- D. Approval of the First Amendment to the Services Agreement with Professional Business Providers, Incorporated to provide Airport Mechanical Services for the Airport. The term of the Agreement is unchanged. The Agreement commenced on July 1, 2009 and will still end on June 30, 2012. The total Contract-Not-To-Exceed amount will be increased by \$180,000 from \$3,750,000 to \$3,930,000. This First Amendment increases the Contract Not To Exceed Amount and incorporates the Missouri Unauthorized Alien Law provision.

A motion for approval was made by Mr. Esterline and seconded by Mr. McNutt.

Mr. Slay provided the details of the First Amendment to the Services Agreement as set out in the Executive Summary included with the agenda items and recommended approval of the motion.

This First Amendment increases the contract amount for work in order to provide the funds necessary to relocate the loading bridge at Gate C-7 to Gate C-18 and to remove the loading bridge currently at Gate C-18. These relocations are part of the Airport renovation.

Chairperson Hamm-Niebruegge advised the Commissioners that in order to best utilize the space at the Airport, AirTran is being moved from the B concourse to the C concourse. Frontier and

Great Lakes are moving from the D concourse to the C concourse. When Midwest Airlines begins service in April, 2010, it will also be located on the C concourse.

Chairperson Hamm-Niebruegge then requested that Mario Pandolfo, legal counsel to the Airport and Commission, explain the addition of Missouri Unauthorized Alien Law provision that is being added to this and other contracts being brought before the Commission today.

Mr. Pandolfo explained that on January 1, 2009, new state legislation took effect requiring all contractors providing services to the City comply with the Missouri Unauthorized Aliens Law. Under the applicable provisions of the Missouri Unauthorized Aliens Law, City contractors and consultants providing services to the City must, by sworn affidavit and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to employees working in connection with the service agreement. In addition, the contractor or consultant must affirm in the affidavit that it does not knowingly employ any unauthorized alien in connection with the service agreement. This standard provision is in all new contracts and is being added to existing contracts when they are amended or renewed.

There being no further discussion, a vote was taken and the motion carried unanimously.

- E. Award and approval of the Services Agreement with A T & T Corp. to provide Internet Connection Services for the Airport. The Agreement will commence March 1, 2010 and will end on February 28, 2013. The total Contract-Not-To-Exceed amount will be \$77,454.72.

A motion for approval was made by Mr. Teitelbaum and seconded by Mr. Sauget.

Mr. Slay provided the details of the Services Agreement as set out in the Executive Summary included with the agenda items and recommended approval of the motion.

This Agreement is for the provision of internet services in both Terminal 1 and the Airport Office Building. The internet connection rate under this Agreement will be two times faster than previously experienced for Terminal 1 and eight times faster for the Airport Office Building.

Mr. McKinney inquired about the MBE/WBE participation of A T & T and whether it had met participation goals in previous contracts with the Airport and if A T & T had its own procedures in place for these programs.

Mr. Salarano explained that this Internet Connection Services Agreement with A T & T is the first of its kind but that the Airport's Disadvantaged Business Enterprise office will gather the information from A T & T and have it available by the next Commission meeting.

Mr. McKinney and Mr. McNutt suggested that the item be tabled for consideration until this information can be obtained and distributed to the Commissioners.

Chairperson Hamm-Niebruegge advised the Commissioners that the contract term began on March 1, 2010 and that the tabling of the item would leave the Airport with no contractually based internet access until such time as the vote is taken and approval is granted.

Mr. McKinney stated that he would approve the motion, but would still like to receive the information.

Chairperson Hamm-Niebruegge assured the Commissioners that A T & T would be contacted and that the information would be provided to the Commissioners.

There being no further discussion, a vote was taken and the motion passed with Mr. McNutt voting no.

4. **PROPERTIES**

A. Space Permit for G2 Secure Staff, LLC - AL 150

A motion for approval was made by Ms. Teitelbaum and seconded by Mr. Stelzer.

Mr. Salarano provided the details of the Space Permit as set out in the Executive Summary included with the agenda items and recommended approval of the motion.

This is a three-year permit for an area to be used for aircraft cleaning and storage of equipment. The revenue generated will be \$10,209.70 annually.

Chairperson Hamm-Niebruegge advised the Commissioners that this space was not previously being utilized and will be a new source of revenue for the Airport.

There being no discussion, a vote was taken and the motion carried unanimously.

B. Operating Permit for Gate Gourmet, Inc. - AL 287

A motion for approval was made by Mr. Esterline and seconded by Ms. Morrell-Charles.

Mr. Salarano provided the details of the Operating Permit as set out in the Executive Summary included with the agenda items and recommended approval of the motion.

This Permit runs for three years and provides the Airport with revenue of 7% of the annual gross receipts of Gate Gourmet's business at the Airport.

There being no discussion, a vote was taken and the motion carried unanimously.

C. Access Permit for Gate Gourmet, Inc. - AL 289

A motion for approval was made by Mr. Teitelbaum and seconded by Mr. Bales.

Mr. Salarano provided the details of the Access Permit as set out in the Executive Summary included with the agenda items and recommended approval of the motion.

This Permit provides for access to the airfield for delivery of goods to the airlines. The revenue generated is \$9,869.73 monthly for the three-year term of the Permit.

There being no discussion, a vote was taken and the motion carried unanimously.

5. **OTHER BUSINESS**

Chairperson Hamm-Niebruegge congratulated Commissioner Morrell-Charles on the birth of her son in January, 2010.

Southwest Airlines will be celebrating its 25th anniversary on March 17, 2010. Southwest started with 17 daily flights in 1985 and will have 80 daily flights in June, making it the largest carrier at the Airport.

The Reinhardt mural, entitled *Flight ... An American Triumph*, has been relocated to Saint Louis University and it is anticipated that it will be displayed in its Busch Student Center. The area previously displaying the mural is being used for advertising, generating revenue for the Airport.

Two air-related conferences will be coming to St. Louis – a Noise Symposium in the fall of 2011 and the Airport Minority Advisory Committee (AMAC) conference in 2012.

The Supervisor and Employee of the Quarter were introduced and acknowledged for their contributions to the Airport.

Jackie Taylor, Disadvantaged Business Enterprise (DBE) office, was nominated for Supervisor of the Quarter due to her work ethic, knowledge and assistance to others.

Anthony Crawford, Housekeeping Department, was nominated for Employee of the Quarter due to his consistently upbeat attitude and work ethic.

The Airport's Catch-Us-Giving program, which stresses customer service programs, has named its first winners, Teresa Bommarito of the Information Booth, and Kay Ezeufo, TSA. These two employees exemplified customer service.

Chairperson Hamm-Niebruegge will be traveling to China with the China Hub Commission on March 19, 2010 to meet with airline officials.

6. **NEXT MEETING**

Wednesday, April 7, 2010 at 2:00 P.M.

7. **ADJOURNMENT**

There being no further business, the meeting adjourned at 2:44 p.m.