

AIRPORT COMMISSION

TENTATIVE AGENDA

Wednesday, January 6, 2021 – 2:00 P.M.
Lindbergh Conference Room
Via Zoom – Instructions on Following Page

1. **MINUTES**

Approval is requested for the Minutes of the December 2, 2020 Airport Commission meeting.

2. **ORDINANCE**

Draft Ordinance authorizing the transfer of \$13,727,769 from the Airport Debt Service Stabilization Fund to the Airport Revenue Fund to make funds available to mitigate rates in Fiscal Year 2020-2021.

3. **OPERATIONS**

Approval of the Agreement for with STL Communications, Inc. to provide Phone Maintenance Services. The Agreement will begin on February 1, 2021 and end on January 31, 2024. The Contract Not-To-Exceed Amount will be \$136,245.

4. **PUBLIC RELATIONS**

Approval of an Agreement with Dovetail, Inc. to provide Public Engagement & Creative Services. The Agreement will begin on February 1, 2021 and will end on January 31, 2024. The Contract Not-to-Exceed Amount will be \$850,000.

5. **PROPERTIES**

A. Airport Office Building Lease with The Boeing Company (AL-176)

B. Cargo Addendum to Airline Operating Agreement and Terminal Building Space Permit with Mesa Airline, Inc. (AL-396)

6. **OTHER BUSINESS**

OVER

7. **NEXT MEETING**

Wednesday, February 3, 2021 at 2:00 P.M.

8. **ADJOURNMENT**

***Zoom Webinar Instructions**

Please click the link below to join the webinar:

<https://flystl.zoom.us/j/81880824835?pwd=ZENvVmICUWdBdWJ4cTJnUEdBUTNpQT09>
Passcode: 249558

Or By Telephone:

Dial:

USA 602 333 0032 US Toll

USA 888 270 9936 US Toll-free

Conference code: 977651