
AIRPORT COMMISSION

TENTATIVE AGENDA

Wednesday, January 5, 2022 at 2:00 P.M.

Lindbergh Conference Room

Via Zoom/Teleconference

1. MINUTES

Approval is requested for the Minutes of the November 3, 2021 Airport Commission meeting.

2. ORDINANCES

- A.** This Draft Ordinance approves amendments to the Air Service Incentive Program originally approved by the Airport Commission on December 2, 2020. The benefits conferred under the Incentive Program were not to exceed \$2,400,000.00. The proposed amendments increase the benefits conferred under the Air Service Incentive Program under the Air Service Incentive Program by \$1,000,000.00 to a total of \$3,400,000.00 and extends the program to include the Fiscal Year 2024. This Ordinance contains a severability clause and an emergency clause.
- B.** Draft Ordinance funding in part the Air Service Incentive Program originally approved by the Airport Commission on December 2, 2020 for Fiscal Years 2021 through 2023 (“Incentive Program”) that approved the transfer of \$1,000,000.00 from the Airport Development Fund to the Airport Contingency Fund. The benefits conferred under the Incentive Program were not to exceed \$2,400,000. The Ordinance extends the Air Service Incentive Program from three to four years, now through Fiscal Year 2024, and increases the benefits conferred to a Not to Exceed (NTE) amount of \$3,400,000.00, an increase of \$1,000,000.00. This Ordinance authorizes supplemental transfers, when authorized by ordinance, as funds become available to continue the Incentive Program and contains a severability clause and an emergency clause.
- C.** 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 2021-2022. The Ordinance contains a severability clause and an emergency clause.

3. OPERATIONS

Approval is requested for the First Amendment to the Professional Service Agreement with Tech Electronics, Inc., to provide Electronic Systems Services for the Airport. This agreement began on July 1, 2021 and will end on June 30, 2024. The First Amendment revises the scope of work and

increases the Contract Not-To-Exceed (NTE) amount by \$1,312,337 from \$4,769,779.00 to \$6,082,116.00.

4. PROPERTIES

- A.** Approval is requested for the Lease Agreement with General Services Administration on behalf of the Transportation Security Administration (AL-088). The term is to commence on January 1, 2022 and to end on December 31, 2024. Either party may terminate this lease upon thirty (30) days' notice.

- B.** Approval is requested for the Alclear, LLC, Space Permit AL-148, providing AlClear space to operate the Registered Traveler Concession under the trade name "CLEAR" in both terminals and to maintain an administrative and breakroom space in both terminals. The term is to commence on December 1, 2021 and to end on November 30, 2024. The annual expected revenue to the Airport is \$7,819.20. Either party may terminate this Lease Agreement upon ninety (90) days' notice.

5. OTHER BUSINESS

REMINDER: Update on Airport Layout Plan – 3:00 P.M.

6. NEXT MEETING

Wednesday, February 9, 2022

7. ADJOURNMENT

Please click the link below to join the webinar:

<https://flystl.zoom.us/j/86583197358?pwd=Y0hWd0swWGVXQ0xuV1M3U01SK3g4UT09>

Passcode: 810923

Or Telephone:

Dial:

USA 602 333 0032 US Toll

USA 888 270 9936 US Toll-free

Conference code: 977651