

AIRPORT COMMISSION

TENTATIVE AGENDA

Wednesday, April 7, 2021 – 2:00 P.M.

Lindbergh Conference Room

VIA TELECONFERENCE/VIDEO CONFERENCE*

1. MINUTES

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

2. OPERATIONS

Approval is being requested for the award of the Agreement with Aschinger Electric Company to provide the Airport with Uninterrupted Power Supply (UPS) and Associated Battery System Maintenance Services. Contractor will supply all supervision, labor, supplies, parts, equipment and materials necessary. The Agreement will commence on May 1, 2021 and to end on April 30, 2024. The Contract Not-To-Exceed Amount will be \$774,204.00.

3. PROPERTIES

- A. Approval is being requested for the award of the Agreement with Arthur J. Gallagher Risk Management Services, Inc. to provide the Airport with Insurance Brokerage Services. The Agreement will commence on June 1, 2021 and to end on May 31, 2024. The Contract Not-To-Exceed Amount will be \$300,000.00.
- B. Approval is being requested for the State of Missouri Department of Revenue, Space Permit, AL-181, to provide the application and processing of the Real ID cards issued by the State of Missouri Department of Revenue. The term of this Space Permit is to commence on May 1, 2021 and to end on April 30, 2022. The Contract Not-To-Exceed \$1.00. Either party may terminate this Space Permit upon (30) days' notice.
- C. Approval is being requested for an Access Permit for the use of Non-exclusive CNG fueling Permittee's authorized vehicles. This Lease Agreement is to commence on May 1, 2021 and to end on April 30, 2024, for a term of three (3) years. Either party may terminate this Access Permit upon thirty (30) days' notice. The Access Permit Agreement is for an amount equal to the per gallon charge levied by the CNG supplier to the City for each gallon of Natural Gas pumped by the Permittee, plus a Compression Charge of \$.70 (seventy cents) per gasoline gallon equivalent for each gallon of Natural Gas pumped by the Permittee.



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- D. Approval is being requested for the award of this Lease Agreement to be used for the placement of fuel storage and de-icing glycol tanks. This Lease Agreement will commence on May 1, 2021 and to end on April 30, 2024, for a term of three (3) years. Either party may terminate this Lease Agreement upon ninety (90) days' notice. The total Lease Agreement Not-To-Exceed the Amount will be \$2,026.20 .
- E. Approval is being requested to extend the Airline Operating Agreement and Terminal Building Space Permits. ("AOA"). This Amendment extends the expiration date to coincide with the expiration date of the current Airport Use Lease and Agreements and, when applicable, the Cargo Addendum. This Amendment extends the expiration date to June 30, 2022 and provides a renewal option extending the term of this Agreement by one (1) year and to end on June 30, 2023. All other terms, covenants and conditions of the current agreements are unchanged and remain in full force and effect.

4. NEXT MEETING

Wednesday, May 5, 2021

5. ADJOURNMENT

***Zoom Webinar Instructions**

You are invited to a Zoom webinar.

When: Apr 7, 2021 02:00 PM Central Time (US and Canada)

Topic: Commission Meeting April 7th, 2021

Please click the link below to join the webinar:

<https://flystl.zoom.us/j/82936889911>

Or Telephone:

Dial:

USA 602 333 0032 US Toll

USA 888 270 9936 US Toll-free

Conference code: 977651