

AIRPORT COMMISSION

TENTATIVE AGENDA

Wednesday, May 4, 2022 – 2:00 P.M.
Lindbergh Conference Room
In-Person Or Via Teleconference (see below)

1. **MINUTES**

Approval is requested for the Minutes of the April 6, 2022 Airport Commission meeting.

2. **PROPERTIES**

A. Approval of an Airport Use and Lease Agreement (“AUA”), and First Amendment to Airport Use and Lease Agreement, with Air Canada Airlines (AL-411). The Term commences May 1, 2022 and ends June 30, 2022. The First Amendment adds a one (1) year Renewal Option to June 30, 2023.

B. Approval of an Airport Use and Lease Agreement (“AUA”), and First Amendment to Airport Use and Lease Agreement, with Deutsche Lufthansa AG (“Lufthansa Airlines”) (AL-412). The Term commences June 1, 2022 and ends June 30, 2022. The First Amendment adds a one (1) year Renewal Option to June 30, 2023.

C. Space Permit with Clear Channel Airports for office and storage space. The Permit will commence on June 1, 2022 and end on December 31, 2022. Either party may terminate this Space Permit upon thirty (30) days’ notice.

3. **MARKETING AND BUSINESS DEVELOPMENT**

Approval of a Professional Services Agreement with BQR Advertising and Public Relations, Inc. to provide Marketing Advisory Services for the Airport. The Agreement will begin on June 1, 2022 and will end on May 31, 2025. The Contract Not-To-Exceed Amount will be \$1,515,000.

4. **OTHER BUSINESS**

- A. Supervisor of the Quarter
- B. Employee of the Quarter

5. **NEXT MEETING**

Wednesday, June 10, 2022 at 2:00 P.M. (via Teleconference)

6. **ADJOURNMENT**

When: May 4, 2022 02:00 PM Central Time (US and Canada)
Topic: Airport Commission 5/4/2022

Please click the link below to join the webinar:

<https://flystl.zoom.us/j/87455999821?pwd=MisyWlNyTWxCamRzRDd6RGhweTVIUT09>

Passcode: 017928

Or Telephone:

Dial:

USA 602 333 0032 US Toll

USA 888 270 9936 US Toll-free

Conference code: 977651