
AIRPORT COMMISSION

REVISED
TENTATIVE AGENDA

Friday, June 10, 2022 – 2:00 P.M.
Lindbergh Conference Room
Via Teleconference (see below)

1. **MINUTES**

Approval is requested for the Minutes of the May 4, 2022 Airport Commission meeting.

2. **OPERATIONS**

A. Approval is requested of a Service Agreement with Axon Enterprises, Inc. to provide Integrated Conducted Energy Weapon and Body Camera Equipment and Services for the Airport. The Agreement will begin on September 1, 2022 and will end on August 31, 2027. The Contract Not-To-Exceed Amount is \$750,000.

B. Approval is requested of the Fourth Amendment to the Agreement with Gateway Truck & Refrigeration to provide Emergency Generator Maintenance Services for the Airport. The Agreement began on June 1, 2016 and will end on December 31, 2022. The Contract Not-To-Exceed Amount will be increased by \$250,000 from \$1,300,000.00 to \$1,550,000.00. The Fourth Amendment extends the term of the Agreement by 6 months.

3. **PROPERTIES**

Approval is requested of a Space Permit with Airport Terminal Services, Inc. (“ATS”) for office and storage space. The term of this permit begins June 1, 2022 and ends May 30, 2025. ATS will pay the Terminal 2 Rental Rate, adjusted July 1 of every year. Either party may terminate this Permit with ninety (90) days’ notice.

4. **BUSINESS DIVERSITY DEVELOPMENT**

Approval is requested of the Memorandum of Agreement (“MOA”) with St. Louis County and St. Louis Development Corporation for MBE/WBE Certification Services for St. Louis County. The three-year term of the MOA commences upon execution.

5. **OTHER BUSINESS**

6. **NEXT MEETING**

Wednesday, July 6, 2022 at 2:00 P.M. (Lindbergh Conference Room)

7. **ADJOURNMENT**

Zoom webinar link

When: Jun 10, 2022 02:00 PM Central Time (US and Canada)

Please click the link below to join the webinar:

<https://flystl.zoom.us/j/83796046022?pwd=c2RmTnVsY3p0MkFpMkxYZEtUOG5KZz09>

Passcode: 777794

Or Telephone:

Dial:

USA 602 333 0032 US Toll

USA 888 270 9936 US Toll-free

Conference code: 977651