



AIRPORT COMMISSION

The Airport Commission will hold its regular meeting on

WEDNESDAY, SEPTEMBER 1, 2021

2:00 P.M.

As A Video/Teleconference Via Zoom Webinar.

Please click the link below to join the webinar:

<https://flystl.zoom.us/j/84840373770>

Or Telephone:

Dial:

USA 602 333 0032 US Toll

USA 888 270 9936 US Toll-free

Conference code: 977651

This Notice is in accordance with Section 610.020 R.S.Mo., and a copy of this Notice has been posted on the Airport Authority Public Notices board prior to 2:00 pm on August 31, 2021. The Agenda is attached, and items may be withdrawn or modified during the meeting at the discretion of the Airport Commission.

TENTATIVE AGENDA
Wednesday, September 1, 2021 at 2:00 P.M.
Lindbergh Conference Room
Via Zoom/Teleconference

1. MINUTES

Approval is requested for the Minutes of the August 4, 2021 Airport Commission meeting.

2. PROPERTIES

Approval is being requested for Airport Insurance Proposals marketed by Arthur J. Gallagher & Company, the Airport's insurance broker. Proposals include: Aviation Liability; All Risk Property; Business Auto; Inland Marine/ Large Value Equipment; Public Officials & Employment Practices Liability. Insurance Policy term is to commence on October 1, 2021 and to end on October 1, 2022.

3. PLANNING AND DEVELOPMENT

Approval is being requested for the First Amendment to Agreement Number 75931 with L3Harris Technologies, Inc., that commenced on January 1, 2021 and will end on December 31, 2023. The Agreement is for Professional Services to provide noise monitoring and operational software and maintenance services for the Airport. The First Amendment to the Agreement revises the Scope of Services and increases the Contract Not-To-Exceed Amount by \$19,015.00 from \$882,243.00 to \$901,258.00. The term of the Agreement is unchanged.

4. OTHER BUSINESS

5. NEXT MEETING

Wednesday, October 6, 2021

6. ADJOURNMENT