

AIRPORT COMMISSION

TENTATIVE AGENDA

Wednesday, February 1, 2023 - 2:00 P.M.

Lindbergh Conference Room

In-Person and via Teleconference

1. MINUTES

- A. Approval is requested for the Minutes of the December 7, 2022 Regular Airport Commission Meeting.

2. ORDINANCES

- A. Approval is requested of a proposed Board Bill 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 2023. This proposed Board Bill contains a severability clause.

3. FINANCE

- A. Approval is request of a Memorandum of Agreement (“MOA”) between the City and Southwest Airlines Co. (“Southwest”) authorizing payments to airline consultant identified by Southwest to the Airport, and the establishment of a Special Assessment to be imposed on Signatory Airlines. The Contract Not-To-Exceed Amount is \$750,000.

4. OPERATIONS

- A. Approval is requested of a Service Agreement with Regency Enterprises Services, LLC for Terminal Cleaning Services. This Service Agreement will commence on March 1, 2023 and expire on February 28, 2026. The Contract Not-To-Exceed Amount is \$29,490,477.

5. PROPERTIES

- A. Approval is requested of an Amendment to the Airline Operating Agreement and Terminal Building Space Permits and, when applicable, the Cargo Addendum, with airlines listed on Attachment A. This Amendment extends the expiration date of the agreements to June 30, 2025.
- B. Approval is requested of a First Amendment to the Local Concept Food and Beverage

Concession Agreement with OHM Concession Group. This Amendment extends the expiration date of the agreement to February 28, 2031.

- C. Approval is requested of a Space Permit with United Service Organization, Inc. (“USO”). The term of this Permit will commence on March 1, 2023 and expire February 28, 2026. The Permittee will pay the City a rental fee of \$1.00 annually.

6. OTHER BUSINESS

7. NEXT MEETING

Wednesday, March 1, 2023 at 2:00 P.M. (Lindbergh Conference Room)

8. ADJOURNMENT

Please click the link below to join the webinar:

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