



## AIRPORT COMMISSION

**TENTATIVE AGENDA**  
**Wednesday April 5, 2023- 2:00 P.M.**  
**Lindbergh Conference Room**  
**In Person and via Teleconference**

**1. MINUTES**

- A. Approval is requested for the Minutes of the March 1, 2023 Regular Airport Commission Meeting.

**2. FINANCE**

- A. Approval is requested of the budget for fiscal year 2024 pursuant to Section 18.12.060 of the Revised Code of the City of St. Louis.

**3. ORDINANCES**

- A. Approval is requested of a draft board bill authorizing the Director of Airports, the President of the Board of Public Service, and the Comptroller of the City to execute the "Memorandum of Agreement between Southwest Airlines Co. and The City of St. Louis for Expansion and Improvements to Terminal 2 Inbound Baggage System and Facilities."

**4. OPERATIONS**

- A. Approval is requested of a Second Amendment to the Service Agreement with Tech Electronics, Inc. for Electronics Systems Services. This Second Amendment increases the total Contract Not-To-Exceed Amount by \$3,557,247.00 to \$9,639,354.00 and extends the expiration date by twelve (12) months to June 30, 2025.
- B. Approval is requested of a First Amendment to the Service Agreement with Aschinger Electric Company for Uninterrupted Power Supply and Associated Battery System Maintenance Services. This First Amendment increases the total Contract Not-To-Exceed Amount by \$5,100,381.50 to \$5,874,585.50 and extends the expiration date by twenty-six (26) months to June 30, 2026.

**5. PROPERTIES**

- A. Approval is requested of a Space Permit for Huntleigh USA Inc. (AL-290). The term of this Permit is three (3) years beginning May 1, 2023 and ending April 30, 2026.

- B. Approval is requested of a Space Permit for Airport Terminal Services, Inc. (“ATS”) (AL-348). The term of this Permit is three (3) years beginning May 1, 2023 and ending April 30, 2026.
- C. Approval is requested of a Lease Agreement for Second Missionary Baptist Church (AL-262). The term of this Lease Agreement is three (3) years beginning May 1, 2023 and expiring April 30, 2026. Either party may terminate this Lease Agreement with ninety (90) days’ notice.
- D. Approval is requested of a Lease Agreement for Trico Properties and Investments, LLC, (AL-283). The term of this Lease Agreement is three (3) years beginning June 1, 2023 and ending May 31, 2026.

**6. EXECUTIVE SESSION**

The Commission may vote to move to hold an Executive Session pursuant to the Revised Statutes of Missouri, Section 610.021 subsection (2) to discuss certain real estate transactions.

**7. OTHER BUSINESS**

- a. Employee of the Quarter (Quarter 2)
  - i. Salem AbuAssaf (Airfield Operations)
  - ii. Fred Christian (Airfield Maintenance)
- b. Officer of the Year (2022)
  - i. Rebekah Bates

**8. NEXT MEETING**

Wednesday, May 3, 2023 at 2:00 P.M. (Lindbergh Conference Room)

**9. ADJOURNMENT**