
AIRPORT COMMISSION

TENTATIVE AGENDA

**Wednesday, December 4, 2019 – 2:00 P.M.
Lindbergh Conference Room**

1. **MINUTES**

Approval is requested for the Minutes of the November 6, 2019 Airport Commission meeting.

2. **DIRECTOR'S OFFICE**

Approval of the First Amendment to the Agreement with Brown & Associates to provide Government Relations Services for the Airport. The Agreement, which began on May 1, 2017, will be extended twelve months to end on April 30, 2021. The total Contract-Not-To-Exceed amount will be increased by \$319,500.

3. **FINANCE AND ADMINISTRATION**

First Amendment to Memorandum of Agreement with Southwest Airlines

4. **PLANNING/ENGINEERING**

Third Amendment to Fuel System Lease & Use Agreement with STL Fuel Company

5. **PUBLIC RELATIONS**

Approval of the First Amendment to a Professional Services Agreement with Dovetail, Inc. to provide Public Relations and Creative Services for the Airport. The Professional Services Agreement, which commenced on February 1, 2017, will be extended twelve months, to end on January 31, 2021. The total Contract Not-To-Exceed Amount will be increased by \$310,000.

6. **OTHER BUSINESS**

7. **NEXT MEETING**

Wednesday, January 8, 2020 at 2:00 P.M.
(Note date change)

8. **ADJOURNMENT**