

AIRPORT COMMISSION

TENTATIVE AGENDA

Wednesday, March 6, 2019 – 2:00 P.M.
Lindbergh Conference Room

1. **MINUTES**

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

2. **OPERATIONS**

Approval of a Second Amendment to the Service Agreement with Cintas Corporation No. 2 to provide Laundry Cleaning Services for the Airport. The Agreement began on May 1, 2016 and will be extended by 12 months to end on April 30, 2020. The total Contract-Not-To-Exceed amount will increase by \$26,670 from \$80,000 to \$106,670.

3. **PLANNING & DEVELOPMENT**

Approval of a Service Agreement with PDC Laboratories, Inc. to provide Analytical Services for the Airport. The Agreement will commence April 1, 2019 and will end March 31, 2022. The total Contract-Not-To-Exceed amount will be \$150,000.

4. **FINANCE AND ADMINISTRATION**

Memorandum of Agreement with Southwest Airlines

5. **PROPERTIES**

- A. First Amendment to Access Permit with Enterprise Leasing of STL (AL-009)
- B. Air Cargo Facility Lease Agreement with United Parcel Service Co. (AL-096)
- C. Cyber Liability and Crime Insurance Policies

OVER

6. **OTHER BUSINESS**

Supervisors and Employee of the Quarter

7. **NEXT MEETING**

Wednesday, April 3, 2019 at 2:00 P.M.

8. **ADJOURNMENT**