

**CITY OF ST. LOUIS**  
**AIRPORT ADVISORY WORKING GROUP**

**Tuesday, August 7, 2018**  
**10:00 a.m.**  
**St. Louis Lambert Airport**  
**10701 Lambert International Blvd.**  
**Lindbergh Conference Room**

**Meeting Agenda**

1. Approval of minutes from July 2, 2018
2. Kick Off Meeting with Advisor Groups (Outline Below)
  1. Fly 314 Team Overview
  2. Setting the Context
    - a. Working Group Goals and Process Directives
    - b. Preliminary Questions to be Explored
    - c. Federal Limitations and Opportunities
  3. City Working Group Involvement
    - a. Work stream delineation
  4. Airport Diligence
    - a. 6-month Overview
    - b. Advisor Team Due Diligence and Data Room
  5. Community Outreach & Communication
    - a. 6-month Overview
    - b. Public Engagement
    - c. Fly 314 Website discussion
    - d. Use of proceeds
  6. New Use Agreements, Lease, FAA

- a. 6-month Overview
- b. FAA Update
- c. Existing Agreements

7. Market

- a. 6-month Overview
- b. Summary of Phases

8. Existing Debt & Finance

- a. 6-month Overview

9. Legal / Compliance

- a. 6-month Overview

10. Next Steps

- a. Advisor team diligence meetings with Airport Diligence Team
- b. Engagement of specialized contractors
- c. Environmental assessment
- d. Initial discussions with airlines
- e. Initial investor outreach
- f. Existing airport bonds review
- g. Existing use agreements, contracts and other ongoing airport operations
- h. Other near term priorities

11. Questions?

3. Other items Working Group may wish to discuss

4. The tentative agenda of this meeting also includes the option to vote to go into closed session pursuant to Section 610.021(1) RSMo, to discuss legal actions, Section 610.021(2) RSMo, to discuss leasing of real estate, Section 610.021(3) RSMo, to discuss the hiring of employees and Section 610.021(12) RSMo, to discuss sealed proposals and related contracts.

5. Adjournment