TENTATIVE AGENDA

Wednesday, August 5, 2020 – 2:00 P.M.
VIA TELECONFERENCE*
(Directions on next page)

1. **MINUTES**

   Approval is requested for the Minutes of the June 3, 2020 Airport Commission meeting.

2. **ORDINANCE**

   Draft Ordinance authorizing the Director of Airports to provide, on behalf of the City, abatement of minimum annual guarantee ("MAG") payment obligations of Airport concessionaires and abatement of permit fees of certain for-hire Airport ground transportation operators pursuant to the four (4) month abatement policy attached thereto as ATTACHMENT "1" entitled "Abatement Policy on Financial Relief for STL Concessionaires and Certain Ground Transpiration Operators".

3. **OPERATIONS**

   A. Approval of the Service Agreement with Quick Care Oxygen System to provide Service & Equipment for Oxygen Inhalators. The term of the Agreement will begin on October 1, 2020 and will end on September 30, 2023. The Contract Not-To-Exceed amount will be $16,050.

   B. Approval of the Service Agreement to with Aero Snow Removal to provide Snow Removal Services for the Airport. The Agreement will begin on October 1, 2020 and will end September 30, 2023. The total Contract Not-To-Exceed Amount will be $6,000,000.

   C. Approval of Service Agreement with Abbott Ambulance, Inc. to provide Emergency Medical and Ambulance Services for the Airport. The Agreement will commence October 1, 2020 and will end September 30, 2023. The total Contract Not-To-Exceed Amount will be $1,334,118.

4. **PROPERTIES**

   Ground Handling Permit with G2 Secure Staff, LLC (AL-157)

5. **OTHER BUSINESS**

   Supervisor of the Quarter
   Employee of the Quarter

6. **NEXT MEETING**

   Wednesday, September 2, 2020 at 2:00 P.M.

7. **ADJOURNMENT**

The conference begins at 2:00 PM Central Time on August 5, 2020; you may join the conference 10 minutes prior. Follow the steps **in order:**

Step 1:   Dial into the conference.
                Dial-in: 888-251-2949 or 215-861-0694
                Access Code: 7137858#

Step 2:   Join the conference on your computer.
                Entry Link: https://ems8.intellor.com/login/830476 [ems8.intellor.com]

When you access the entry link above, you will be provided a choice - to install the WebEx plug-in for your preferred browser or to join the web conference using a temporary path. Either option is acceptable.