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## **CITY OF ST. LOUIS**

### **AIRPORT ADVISORY WORKING GROUP**

**Tuesday, December 18, 2018**

**11:00 a.m.**

**1520 Market Building**

**Conference Room A Suite 3005**

### **Agenda**

1. Approval of minutes from meeting of December 4, 2018
2. Discussion Items: Workstream Status
  - a) Airport Due Diligence – Hamm-Niebruegge (Mayer Brown / Moelis & Company)
    - a. Dataroom Update
  - b) Community Outreach and Communications – Ald. Davis / Payne (Metropolitan Strategies / Grow Missouri)
    - a. Regional Polling Survey
    - b. Airport Passenger Survey
    - c. Community Outreach Meetings
    - d. Airport Employee Communication Questions
  - c) New Use Agreement, Lease, FAA – Martinez (Wicks Group)
    - a. Airline meeting on December 20<sup>th</sup>
    - b. Closed Session: MOU status
  - d) Market – Hollins / Payne (Moelis & Company)
    - a. Closed session: RFQ Criteria
  - e) Existing Debt & Finance – Garavaglia (Squire Patton Boggs / PFM / Siebert / Stifel)
    - a. Update the Memorandum on Development Limitations
  - f) Legal/ Compliance – Garvin (Ellinger & Associates)
    - a. Closed Session
3. Code of Conduct – Conflict of Interest Forms

4. Other Items Working Group may wish to discuss
5. 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(12) RSMo, to discuss sealed proposals and related contracts, and Section 610.021(14) RSMo, to discuss records which are protected from disclosure by law.
6. Adjournment