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CITY OF ST. LOUIS

AIRPORT ADVISORY WORKING GROUP

Tuesday, December 4, 2018

11:00 a.m.

**10701 Lambert International Blvd
Lindbergh Conference Room**

Agenda

1. Approval of minutes from meeting of November 21, 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. Community Group Outreach Communication Materials
 - b. Airport Employee Communication
 - c) New Use Agreement, Lease, FAA – Martinez /Payne (Wicks Group)
 - a. Closed Session
 - d) Market – Hollins / Payne (Moelis & Company)
 - a. Closed Session
 - e) Existing Debt & Finance – Garavaglia (Squire Patton Boggs / PFM / Siebert / Stifel)
 - a. Memo on Development Limitations
 - f) Legal/ Compliance – Garvin (Ellinger & Associates)
3. E&A Meeting Update
4. Staff Update
5. Code of Conduct / Conflict of Interest Forms

6. Other Items Working Group may wish to discuss
7. 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.
8. Adjournment