

# **CITY OF ST. LOUIS**

## **AIRPORT ADVISORY WORKING GROUP**

**Tuesday, February 26, 2019**

**11:00 a.m.**

**1520 Market Building**

**Conference Room A Suite 3005**

### **Agenda**

1. Approval of minutes from meeting of February 12, 2019
2. Discussion Items: Workstream Status
  - a) Airport Due Diligence – Hamm-Niebruegge (Mayer Brown / Moelis & Company)
    - a. Dataroom status update
  - b) Community Outreach and Communications – Ald. Davis / Payne (Metropolitan Strategies / Grow Missouri)
    - a. Airport employee communication day debrief
    - b. Community meetings master calendar
  - c) New Use Agreement, Lease, FAA – Martinez (Wicks Group)
    - a. Closed session: AAAC meeting debrief
    - b. Closed session: Financial model update
  - d) Market – Hollins / Payne (Moelis & Company)
    - a. Closed session: RFQ status
    - b. Closed session: Accounting and tax advisor update
  - e) Existing Debt & Finance – Garavaglia (Squire Patton Boggs / PFM / Siebert / Stifel)
    - a. Closed session: Tax analysis memorandum update
  - f) Legal/ Compliance – Garvin (Ellinger & Associates)
3. Approval of Ricondo Agreements
4. Special Meeting Schedule for March
5. Other Items Working Group may wish to discuss

6. 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 hiring of employees, 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.

7. Adjournment