

CITY OF ST. LOUIS

AIRPORT ADVISORY WORKING GROUP

Tuesday, January 8, 2019

11:00 a.m.

1520 Market Building

Conference Room A Suite 3005

Agenda

1. Approval of minutes from meeting of December 18, 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 Benchmark Poll Results
 - b. Airport Passenger Surveys
 - c. Review of original Community Outreach Plan
 - d. Updated Community Outreach Plan Discussion
 - e. Airport Employee Communication Questions & Answers
 - c) New Use Agreement, Lease, FAA – Martinez (Wicks Group)
 - a. Airline Discussions
 - b. Closed Session: MOU status
 - d) Market – Hollins / Payne (Moelis & Company)
 - a. Closed session: Initial Forecasts
 - e) Existing Debt & Finance – Garavaglia (Squire Patton Boggs / PFM / Siebert / Stifel)
 - f) Legal/ Compliance – Garvin (Ellinger & Associates)
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(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.

5. Adjournment