

CITY OF ST. LOUIS

AIRPORT ADVISORY WORKING GROUP

Tuesday, March 26, 2019

11:00 a.m.

1520 Market Building

Conference Room A Suite 3005

Agenda

1. Approval of minutes from meetings on March 12 and 19, 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. Community meetings master calendar and update
 - b. GAD conference
 - c) New Use Agreement, Lease, FAA – Martinez (Wicks Group)
 - a. Closed session: Airline discussions update
 - b. Closed session: Precedent transactions presentation
 - d) Market – Hollins / Payne (Moelis & Company)
 - a. Closed session: Financial modeling discussion
 - e) Legal/ Compliance – Garvin (Ellinger & Associates)
 - a. Closed session: Conflict of interest
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