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CITY OF ST. LOUIS

AIRPORT ADVISORY WORKING GROUP

Wednesday, November 7, 2018

11:00 a.m.

**10701 Lambert International Blvd
Lindbergh Conference Room**

Agenda

1. Approval of minutes from meeting of October 23, 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. Group Outreach Communication Strategy
 - b. Field Update
 - c. Airport Employee Communication
 - i. Employee Q&A's
 - ii. Scheduling of Meetings
 - c) New Use Agreement, Lease, FAA – Martinez (Wicks Group / Mayer Brown)
 - a. St. Louis Airport Benchmarking Presentation
 - d) Market – Hollins / Payne (Moelis & Company)
 - a. Update on Financial Modeling and Tax Accounting contracts
 - 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(3) RSMo, 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