

CITY OF ST. LOUIS

AIRPORT ADVISORY WORKING GROUP

Tuesday, October 09, 2018

1:00 p.m.

1520 Market Building

Conference Room A Suite 3005

Agenda

1. Approval of minutes from meeting of September 25, 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 Polling Survey
 - b. Transportation Committee Update
 - c. Outreach to community groups
 - c) New Use Agreement, Lease, FAA – Martinez (Wicks Group)
 - a. Introductory conversations with representatives of Airlines have commenced with additional meetings scheduled.
 - d) Market – Hollins / Payne (Moelis & Company)
 - a. Contracts for P3 financial modeling and accounting tax review (proposals to be discussed in closed session)
 - e) Legal/ Compliance – Garvin (Ellinger & Associates)
3. Airport's employment commitment
4. SLDC contract staff update
5. Timetable Review

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(3) RSMo, to discuss the 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.
8. Adjournment