

**NOTICE OF PUBLIC MEETING**  
**ST. LOUIS LAMBERT INTERNATIONAL AIRPORT**  
**BUSINESS DIVERSITY DEVELOPMENT**  
**PROGRAM REVIEW COMMITTEE**

PLACE - Virtual

*Due to the recent Health Department Orders issued by St. Louis City and St. Louis County (the "Orders") concerning the health of City and County citizens because of the Coronavirus ("COVID-19"), the Program Review Committee ("PRC") will convene by video- or teleconference at the below-stated date and times.*

*This Notice is in accordance with Section 610.020 R.S.Mo. and a copy of this Notice has been posted on the Airport Authority Public Notices board prior to 1:30 pm on August 30, 2021. In accordance with Sections 610.021(1) and (14) R.S.Mo, the PRC may vote to go into closed session.*

*The PRC will review and take action on applications filed by firms for certification as a Minority and/or Women-owned Business Enterprise pursuant to regulations, rules, and program guidelines. The Agenda is attached, and items may be withdrawn or modified during the meeting at the discretion of the PRC.*

DATE - August 31, 2021

TIME - 1:30 pm

Zoom:

<https://flystl.zoom.us/j/83840044890?pwd=djQvUEdzT3NrWTYyKzRvVEZFQUI0dz09>

Password: 580641

Or Telephone:

Dial:

USA 602-333-0032

USA 888-270-9936 (US Toll Free)

Conference code: 505145

**St. Louis Lambert International Airport**

**Program Review Committee (PRC)**

**Agenda**

**Tuesday, August 31, 2021 - Teleconference**

**Business Diversity Development, Terminal 1**

- I. Approval of minutes from July 27, 2021**
- II. Firms Recommended for Removal from the M/WBE Program**
  1. Kleenque Janitorial Services LLC (MBE/WBE)
  2. Seven24 Construction LLC (MBE/WBE)
- III. Firms Requesting Additional NAICS codes to their certification**
  1. **Anderson & Sons Contracting LLC:** No new codes approved (cb)
  2. **Midwest Construction Services & Products, LLC:** 238990 – Chain link fence installation
- IV. Firms Recommended for Certification Denial**
  - A. MBE**
    1. **Ibarra-Frederick Mechanical LLC:** 238220 – HVAC (heating, ventilation and air-conditioning) contractors (gv)
    2. **Ryder Security, LLC:** 561612: Security guards and patrol services (gv)
  - B. WBE**
    1. **Fletcher-Reinhardt Company:** 423610 – Electrical Apparatus and Equipment, Wiring Supplies, and Related Equipment Merchant Wholesalers (jt)
    2. **Ibarra-Frederick Mechanical LLC:** 238220 – HVAC (heating, ventilation and air-conditioning) contractors (gv)
    3. **Ryder Security, LLC:** 561612: Security guards and patrol services (gv)
- V. Firms Recommended for Certification Approval**
  - A. MBE**
    1. **Barnes Landscaping LLC:** 561730 – Landscaping Services; 561730 – Lawn care services (e.g., fertilizing, mowing, seeding, spraying) (gv)

2. **VEI Solutions, Inc.:** 236220 – Commercial and Institutional Building Construction; 238150 – Glass and Glazing Contractors; 238190 – Ornamental metal work installation; 238390 – Caulking (i.e., waterproofing) contractors; 238390 – Panel, metal, installation (jt)

**B. WBE**

1. **Cash Hauling LLC:** 484220 – Specialized Freight (except Used Goods) Trucking, Local; 484220 – Grain hauling, local; 484220 – Gravel hauling, local; 484220 – Sand hauling, local; 484220 Top-soil hauling, local (my)

**VI. Other Business**

1. HWI Equipment, Inc. (Voluntary Withdrawal)

**VII. Tentative Executive Session**

The PRC may vote to move to a closed meeting to address the following matters:

- a) Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys pursuant to Section 610.021(1) R.S.Mo.; and/or
- b) Proceedings involving records which are protected from disclosure by law pursuant to Section 610.021(14) R.S.Mo.

**VIII. Adjourn Meeting**