

**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 December 27, 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 The Agenda is attached, and items may be withdrawn or modified during the meeting at the discretion of the PRC.*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 - December 28, 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, December 28, 2021, 1:30pm - Teleconference**

**Business Diversity Development, Terminal 1**

**I. Approval of minutes from November 30, 2021.**

**II. Firms Recommended for Removal from the M/WBE Program**

No firms recommended for removal.

**III. Firms Requesting Additional NAICS codes to their certification**

1. **EAD Construction, LLC:** 238910 – Demolition contractor (fm)
2. **Kendall's Hauling, L.L.C:** 561730 – Landscape care and maintenance services; 561730 - Seasonal property maintenance services (i.e., snow plowing in winter, landscaping during other seasons); 811111 – General Automotive Repair; 811111 – Diesel engine repair shops, automotive (jt)

**IV. Firms Recommended for Certification Approval**

**A. MBE**

1. **Furrow Services LLC:** 237310 – Asphalt paving (i.e., highway, road, street, public sidewalk); 238990 – Concrete paving, residential and commercial driveway and parking area. (cb)
2. **Givens Contracting, LLC:** 221310 - Water Supply and Irrigation Systems; 561730 Landscaping Services (my)
3. **J. L. Brown Contracting Service, Inc.:** 237310 – Asphalt paving (i.e., highway, road, street, public sidewalk); 237310 – Concrete paving (i.e., highway, road, street, public sidewalk); 238110 - Concrete pouring; 238110 – Concrete repair; 238110 – Concrete resurfacing; 238160 – Roofing Contractors; 238310 – Drop ceiling installation; 238310 - Drywall and Insulation Contractors; 238310 – Drywall contractors; 238310 - Drywall installation; 238320 – Painting and Wall Covering Contractors; 238330 – Flooring

Contractors; 238340 - Ceramic tile installation; 238340 – Terrazzo and tile refinishing; 238340 – Tile and Terrazzo Contractors (my)

4. **TaylorMade Consulting, LLC:** 236115 – Construction Management – Single-Family Building; 236116 – Construction Management – Multi-Family Building; 236118 – Construction Management – Residential Remodeling; 236220 – Construction Management – Commercial and Institutional Building (bh)

**B. WBE**

1. **Furlow Services LLC:** 237310 – Asphalt paving (i.e., highway, road, street, public sidewalk); 238990 – Concrete paving, residential and commercial driveway and parking area. (cb)
2. **Merit Mechanical:** 221330 – Steam heating systems (i.e. suppliers of heat); 238190 – Welding, on-site, contractors; 238220 – Plumbing, Heating and Air-Conditioning Contractors; 238290 – Material handling equipment installation. (tb)

**V. Firms Recommended for Certification Denial**

**A. MBE**

There are no MBE firms recommended for Certification Denial for December 28, 2021 PRC.

**B. WBE**

1. **Precision Daylighting Inc.:** 238910 – Excavating, earthmoving, or land clearing contractors (mc)

**VI. Other Business**

1. Aschinger Electric Company (WBE) – Voluntary Withdrawal
2. Dr. Otha Myles and Associates (WBE) – 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**