

NOTICE OF PUBLIC MEETING

BUSINESS DIVERSITY DEVELOPMENT – PROGRAM REVIEW COMMITTEE

- PLACE - St. Louis Lambert International Airport
Business Diversity Development Conference Room
(Lower Level)
10701 Lambert International Blvd.
St. Louis, MO 63145
Zoom:
<https://flystl.zoom.us/j/88908383312?pwd=amNvSHo1a0RLazdMcjMrTEFzeEdSUT09>
- DATE - June 23, 2021
- TIME - 1:30 pm

Due to the recent Stay at Home Orders, Executive Orders and 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 Corona Virus (“COVID-19”), the Program Review Committee (“PRC”) will convene by video- or teleconference at the below stated date and time. Persons wishing to attend such meeting, may appear at the place below; however, due to the Orders and guidelines established by the Centers for Disease Control concerning social distancing, as amended, limitations will be placed on the number of persons that can be accommodated and their physical proximity to one another and to Business Diversity Development staff. This Notice is in accordance with Section 610.020(1) 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 June 22, 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 The Agenda is attached, and items may be withdrawn or modified during the meeting at the discretion of the PRC.

St. Louis Lambert International Airport

Program Review Committee (PRC)

Agenda

Wednesday, June 23, 2021 1:30pm - Teleconference

Business Diversity Development, Terminal 1

- I. Approval of minutes from Tuesday, May 25, 2021**
- II. Firms Recommended for Removal from the M/WBE Program**
 1. Award Specialties, LLC (MBE/WBE)
 2. Innovative Cleaning Services and Supply Inc. (MBE)
 3. JMF Construction LLC (MBE)
 4. NJW Construction Corporation (MBE/WBE)
- III. Firms Requesting Additional NAICS codes to their certification**
 1. **Tri-Tec Incorporated:** 451212 – News Dealers and Newsstands (my)
- IV. Firms Recommended for Certification Denial**
 - A. MBE**
 1. **ACR Environmental LLC:** 238910 – Demolition, building and structure; 238990 – Cleaning building interiors during and immediately after construction; 562910 – Asbestos abatement services; 562910 – Asbestos removal contractors; 562910 – Environmental remediation services; 562910 – Lead paint abatement services; 562910 – Mold remediation services (fm)
 - B. WBE**
 1. **Presleys Glass Inc.:** 238150 – Glass and Glazing Contractors (tk)
- V. Firms Recommended for Certification Approval**
 - A. MBE**
 1. **Capitol Floors:** 238990 – Floor Contractors (fm)
 2. **Eagle Productions, LLC:** 541430 – Art Services, Graphic; 541611 Administrative Management and General Management Consulting Services; 541613 Marketing Consulting Services; 541820 Public Relations Services (gv)
 3. **Inceptum LLC:** 484220 – Gravel hauling, local; 484220 Sand hauling, local (pt)

4. **Ward Heating & Cooling, Inc.:** 238220 – Air system balancing and testing; 238220 – Air vent installation; 238220 – Boiler, heating, installation; 238220 – Central air-conditioning equipment installation; 238220 – Duct work installation; 332322 – Ducts, sheet metal, manufacturing (fm)

B. WBE

1. **Eagle Productions, LLC:** 541430 – Art Services, Graphic; 541611 Administrative Management and General Management Consulting Services; 541613 Marketing Consulting Services; 541820 Public Relations Services (gv)

VI. Other Business

1. July Agenda

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