

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 October 25, 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 The Agenda is attached, and items may be withdrawn or modified during the meeting at the discretion of the PRC.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 - October 26, 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, October 26, 2021, 1:30pm - Teleconference

Business Diversity Development, Terminal 1

- I. Approval of minutes from September 28, 2021**
- II. Firms Recommended for Removal from the M/WBE Program**
 1. Executive Services and Solutions, LLC (MBE/WBE)
 2. Solutions Construction, LLC (WBE)
- III. Firms Requesting Additional NAICS codes to their certification**

There are no additional NAICS codes recommended for October 26, 2021 PRC.
- V. Firms Recommended for Certification Approval**
 - A. MBE**
 1. **Dorell Flooring, LLC DBA The Floor Doctor:** 238110 - Concrete floor surfacing; 238110 - Fireproofing flooring installation; 238330 - Floor laying scraping, finishing, and refinishing; 238330 - Parquet flooring installation; 238330 - Resurfacing hardwood flooring; 238330 - Vinyl flooring contractors; 238340 – Stone flooring installation; 238350 – Finish Carpentry Contractors (my)
 2. **NexGen Industries, Inc.:** 541611 – Administrative Management General Management Consulting Services (my)
 3. **Southside Wellness Center, Inc.:** 264120 – Companion services for disabled persons, the elderly, and persons, diagnosed with intellectual and developmental disabilities; 264120 – Adult day care centers; 264120 – Senior citizens centers; 485991 – Special Needs Transportation; 485991 – Handicapped passenger transportation services; 485991 – Senior citizens transportation services (my)
 4. **ST. LOUIS DESIGN ALLIANCE, INC.:** 541310 – Architectural Services (jt)

B. WBE

1. **eddy Design Group, LLC:** 541310 – Architectural design services; Architectural services; Building architectural design services; 541340 – Blueprint drafting services; 541410 – Interior design consulting services; Interior design services; interior designer services (jt)
2. **NexGen Industries, Inc.:** 541611 – Administrative Management General Management Consulting Services (my)
3. **Southside Wellness Center, Inc.:** 264120 – Companion services for disabled persons, the elderly, and persons, diagnosed with intellectual and developmental disabilities; 264120 – Adult day care centers; 264120 – Senior citizens centers; 485991 – Special Needs Transportation; 485991 – Handicapped passenger transportation services; 485991 – Senior citizens transportation services (my)

IV. Firms Recommended for Certification Denial

A. MBE

There are no MBE firms recommended for Certification Denial for October 26, 2021 PRC.

B. WBE

1. **SABCO, LLC:** 238320 – Bridge Painting (jt)

VI. Other Business

There are no other business issues for October 26, 2021 PRC.

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