



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 belowstated 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 June 27, 2022. 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 The Agenda is attached, and items may be withdrawn or modified during the meeting at the discretion of the PRC.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 - June 28, 2022

TIME - 1:30 pm

Zoom:

 $\frac{https://flystl.zoom.us/j/81323619318?pwd=WWZ6dFd0V0tpVFllSzd5dTJtU1}{RXQT09}$

Password: 130719

Or Telephone:

Dial:

USA 602-333-0032

USA 888-270-9936 (US Toll Free)

Conference code: 505145





St. Louis Lambert International Airport City of St. Louis MBE/WBE Certification Program Program Review Committee (PRC) Agenda **Tuesday, June 28, 2022** Teleconference held via ZOOM

REVISED

Business Diversity Development, Terminal 1

- I. Approval of Minutes from June 2, 2022.
- II. MBE and/or WBE Firms Voluntarily Withdrawing from the MBE/WBE Program
 - a. No Voluntary Withdraws for the June 28, 2022 PRC.
- III. MBE and/or WBE Firm Requesting Additional North American Industry Classification System (NAICS) codes to their Certification

- a. There were no additional NAICS codes recommended for June 28, 2022 PRC.
- IV. MBE and/or WBE Firms Recommended for Approval of Certification

a.	Calloway Contracting, LLC NAICS: 561720, 561790	MBE	Garry Blackwell
b.	PureSky, LLC dba International Card Solutions NAICS: 522320, 541611	MBE	Analyst: Marie Yancey
c.	Rogers on Time Commercial Cleaning Services, LLC NAICS: 561720	MBE	Analyst: Marie Yancey
d.	Touch Up and Development LLC NAICS: 238140	MBE	Analyst: Jackie Taylor





V. MBE and/or WBE Firm Remanded back to Business Diversity Development

a. NEO on Locust, LLC WBE Analyst: Marie Yancey

NAICS: 722320

VI. MBE and/or WBE Firms Recommended for Denial of Certification

a. Perales White, LLC MBE Analyst: Floyd Munn dba Bazan Painting Company

NAICS: 238320

VII. Other Business

VIII. 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.

IX. Adjournment

X. Next scheduled meeting of the PRC is Tuesday, July 26, 2022.