

MINUTES

**Wednesday, August 4, 2021 at 2:00 P.M.
Meeting Was Held Via Zoom/Teleconference**

Members Present

By Teleconference: Mr. Bales, Mr. Cantwell, Alderman Cohn, Mr. Fitzgerald, Mrs. Fowler, Comptroller Green, Mr. Jacobs, Mr. Kling, Dr. Nemanick, Ms. Osborn, Mr. Sauget, Mr. Stelzer, Ms. Teitelbaum and Chairperson Hamm-Niebruegge

Members Absent: Mr. Jenkins, Mr. Lents, President Reed

Airport Staff: Mr. Beckmann, Mr. Becker, Mr. Davidson, Mr. Edwards, Ms. Greene, Mr. Kinsey, Kulinsky, Lyles-Wiggins, Mr. Jackson, Mr. Jones, Ms. Jones, Mr. Salarano, Mr. Stella and Mr. Strong

Legal Department: Bauman, Emmel, Thomas

The Meeting was called at 2:00 P.M.

1. MINUTES

Approval is requested for the Minutes of the July 7, 2021 Airport Commission Meeting.

A motion for approval was made by Commissioner Stelzer and seconded by Commissioner Cohn.

There being no discussion, a vote was taken and the motion carried unanimously.

2. PROPERTIES

A. Approval is being requested for the Delta Air Lines, Inc., Space Permit AL-227, to provide ground service equipment maintenance. The term is to commence on September 1, 2021 and to end on August 31, 2024. The annual expected revenue to the Airport is \$38,055.87. Either party may terminate this Lease Agreement upon ninety (90) days' notice.

A motion for approval was made by Commissioner Teitelbaum and seconded by Commissioner Kling.

This space permit with Delta Air Lines, Inc. is located in the Airline Service Building, just west of Terminal 1.

There being no discussion, a vote was taken and the motion carried unanimously.

B. Approval is being requested for Idemia Identity and Security USA, LLC, Space Permit AL-224, to provide space for TSA Pre-Check enrollment with office and storage space. The term is to commence on September 1, 2021 and to end on August 31, 2024. The annual expected revenue to the Airport is \$20,143.26. Either party may terminate this Lease Agreement upon thirty (30) days' notice.

A motion for approval was made by Commissioner Nemanick and seconded by Commissioner Cohn.

This space permit with Idemia Identity and Security USA, LLC, consists of 846 square feet, located on the upper level of Terminal 1, and has a term of three (3) years.

There being no discussion, a vote was taken and the motion carried unanimously.

C. Approval is being requested for The Magic House Space Permit AL-166, to provide space for the installation and operation of a children's play area called the Play Port. The term is to commence on September 1, 2021 and to end on August 31, 2024. The annual expected revenue to the Airport is \$1.00. Either party may terminate this Lease Agreement upon thirty (30) days' notice.

A motion for approval was made by Commissioner Teitelbaum and seconded by Commissioner Cohn.

The Magic House children's play area has been in the Airport for approximately four (4) years. The Playport was temporarily closed for over a year, in response to Covid-19 and was re-opened approximately six (6) weeks prior. The Playport area will be closely monitored and has stepped up cleaning schedule in order to help maintain children's safety.

There being no discussion, a vote was taken, and the motion was carried with Commissioner Fitzgerald abstaining.

3. ORDINANCE

An Ordinance authorizing the City to enter into an Airport Aid Agreement with the Missouri Highways & Transportation Commission to reimburse the City up to \$222,222 for direct costs incurred by the City for the marketing and promotion of air service at the Airport.

A motion for approval was made by Commissioner Stelzer and seconded by Commissioner Dr. Nemanick.

This Project dates from September 1, 2020 up to and including December 31, 2021. The City is required to contribute a local match of 10% or \$27,778 for a total Project value of \$250,000. This grant money will be used on a number of initiatives to promote St. Louis Lambert Airport as an airport of choice and the St. Louis Region as an attractive destination to both domestic and international airlines. The Ordinance contains a severability clause and an emergency clause.

The State's aviation trust fund is sustained by proceeds from jet fuel and aviation fuel taxes. The matching funds are available only if at least \$4,500,000 is deposited in the aviation trust fund in the previous year. St. Louis Lambert International Airport has participated in the Program each year funds have been available.

There being no discussion, a vote was taken and the motion carried unanimously.

4. OTHER BUSINESS

Supervisor of the Quarter, recognizing Gregory Jackson, Airfield Maintenance Lead, for his incredible poise and great leadership qualities. Mr. Jackson came in to work, in response to an airplane emergency; he prepared and led his team, remaining calm, as a great leader should. Mr. Jackson has made the sacrifice and switched his schedule to fit the needs of his department. He always communicates with the Airfield Maintenance crews and helps them with their assignments.

Employee of the Quarter, recognizing Melvin Edwards, Materials Management, Inventory Control Technician, for his continued commitment to the Airport and his fellow employees. Mr. Edwards did not hesitate to help train two new Inventory Control Technicians, in the past six months. Mr. Edwards is always courteous and never sits idle. During the snow call season, he took the initiative to clean the chemical

residue from the entire warehouse. Mr. Edwards is a dedicated hard worker, and an asset to Materials Management.

Numbers for the month of July were very strong. The originating numbers for July are at 84% compared to where we were in 2019, not including connecting traffic. Numbers from June including passenger checkpoint and connecting traffic, came in at 72.3% compared to 2019. Cargo continues to increase during Covid-19. Cargo was up with a 48% increase in 2019. In 2020, Cargo went up 39.2% more than 2019. In 2021, Cargo is currently up 32% more than 2020.

Commissioner Gaal recently submitted his letter of resignation to Sam Page, St. Louis County Executive, as he has taken on a new position. Sam Page, St. Louis County Executive has appointed Commissioner Frank Jacobs to fill Commissioner Gaal's position. Commissioner Jacobs was recognized and welcomed to the Airport Commission as a newly appointed Airport Commissioner. Commissioner Jacobs is currently the Business Manager for IBEW Local 1.

Frontier Airlines announced they have added a new market with flights now going to Miami, Florida. The Airport has very few issues with Airport checkpoints. All parking lots have now been re-opened. Employment vacancies are up; many St. Louis City employees are now retiring. Concessionaires are struggling with getting to 100% reopening.

Airport Commission Meetings will continue to be held virtually for the time being, in response to Covid-19 Delta Variant.

5. NEXT MEETING

Wednesday, September 1, 2021 at 2:00 P.M.

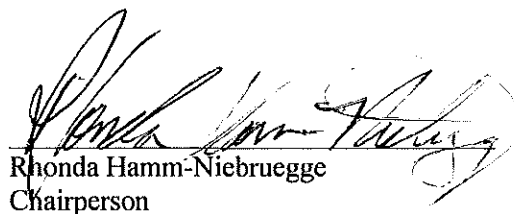
6. ADJOURNMENT

A motion for adjournment was made by Commissioner Kling and seconded by Commissioner Bales.

There being no discussion, a vote was taken and the motion carried unanimously.

Meeting ended at 2:30 P.M.

The foregoing was approved by the Airport Commission at its meeting on Wednesday, September 1, 2021.


Rhonda Hamm-Niebruegge
Chairperson

9/1/21
Date