



## AIRPORT COMMISSION

### MINUTES

Wednesday, August 3, 2022 at 2:00 P.M.  
Lindbergh Conference Room  
Via Teleconference

Members Present: Mr. King, Mr. Kling, Chairperson Hamm-Niebruegge

By Teleconference: Mr. Bales, Mr. Cantwell, Mr. Fitzgerald, Ms. Fowler, Ms. Green, Mr. Jacobs, Mr. Lents, Dr. Moore, Dr. Nemanick, Ms. Osborn, Ms. Teitelbaum, Mr. Vollmer

Members Absent: Mr. Bowman, Mr. Cohn.

Airport Staff: Daniels, Fisher, Jones, Kulinsky, Lyles-Wiggins, Salarano, Stella, Strong

Legal Department: Baumann, Chavarria, Yoffie

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

#### 1. MINUTES

Approval is requested for the Minutes of the July 6, 2022 Airport Commission meeting.

A motion for approval was made by Dr. Nemanick and seconded by Mr. Vollmer.

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

#### 2. OTHER BUSINESS

- A. Memorandum listing Airport Service Contracts under \$10,000 within the last twelve (12) months (No action required).
1. Virtual Academy Agreement for Virtual Training Services (#77069). The contract provides an online training management system for post certified officers. The contract amount was \$3,648.00.
  2. Nelson System Agreement for Eventide Recorder Equipment Services (#77068). The contract provides twenty (24) hour Eventide Recorder Equipment and services for the Police department, servicing all radio calls and phones. The contract amount was \$5,891.00.

This update was presented pursuant to the Airport Commission's Resolution adopted August 4, 1993.

- B. Memorandum listing Film/Photography Permits within the last twelve (12) months (No action

required)

1. Extra Virgin Media which project is called Wounded Warrior Project with a fee of \$500.
2. Look Ma No Hands LLC. Project title An American in Kyrgyzstan with a fee of \$500.

This update was presented pursuant to the Airport Commission's Resolution adopted on March 2009.

### 3. **EXECUTIVE SESSION**

The Chairperson requested a motion to move into an Executive Session pursuant to the Revised Statutes of Missouri, Sections 610.021(2) to discuss leasing of certain real estate at the Airport.

Dr. Nemanick made a motion to move into Executive Session. Mr. Bales seconded the motion. A roll call vote was taken on the motion, and it passed with 14 ayes.

Chairperson Hamm-Niebruegge asked that all present in person or via zoom to exit the meeting, with the exception of Commission members, previously designated Airport staff, and invited guests. She stated that the regular commission meeting would reconvene immediately following the conclusion of the Executive Session. After the general public departed, the Airport Commission met in Executive Session beginning at 2:08 p.m.

The Executive Session having concluded at 3:18 p.m., the public was invited to return and the regular Airport Commission meeting reconvened at 3:20 p.m.

### 4. **OTHER BUSINESS, cont.**

The Chairperson gave general updates as to the following:

- A. Security checkpoint traveling passenger counts, citing increases generally amongst the June numbers for all airlines. Volumes are holding, despite disruptions to airline staffing and cancellation, as well as a brief Lufthansa strike resulting in one (1) day of cancellations.
- B. The construction outside of the Terminal 2 garage is proceeding after delays from materials shipping, and flood damage from record rains in the STL Metro area. Target completion is October 2022.
- C. The Airport sustained damage in the flood. The terminals were minimally impact with ceiling leaks, and basement flooding. The outer buildings sustained major damage, with officers flooded and unsafe, with command busses in use until rehabilitation can be completed. The perimeter fence had two (2) sections washed away, creating a need for 24/7 security presence until repairs can be made. The Airport was down to one (1) runway temporarily but quickly went back to two (2). Airport automotive equipment sustained extensive damages. Insurance is expected to cover most of the damage, after the deductible.

Mr. Nemanick asked about current nonstop destinations. The Chairperson explained that the Airport currently has seventy-six (76), and discussed some factors affecting that current number, such as pilot shortages, and supply chain issues.

The Chairperson explained that we are up about 46.6% in non-aeronautical revenues (concessions, rental cars, vending, etc.), with \$27 million currently, and \$18 million last year. Parking revenues are up, with increased volumes.

The Chairperson provided an update on the Airport's vacancies, with some gains, but some retirement departures, resulting in minimal net gains. The Airport continues to pursue new hires.

Mrs. Teitlbaum inquired as to the City boards/commissions training. Mr. King and Mr. Lee said they completed the training. The Chairperson explained that the City is trying to determine the number of participants needing the training before scheduling a second training, and asked Mr. Vollmer if he had additional information, who responded that he did not. The Chairperson stated she would follow up on the inquiry.

5. **NEXT MEETING**

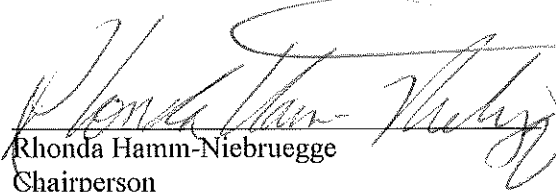
Wednesday, September 7, 2022 at 2:00 P.M. (Lindbergh Conference Room)

This meeting will include a request to hold an executive session to discuss information related certain real estate transactions pursuant to Revised Statutes of Missouri, Section 610.021(2).

6. **ADJOURNMENT**

Mrs. Teitlbaum made a motion to adjourn, and Mr. Vollmer seconded. The meeting adjourned at 3:32 P.M.

The foregoing were approved by the Airport Commission at its regular meeting held on Wednesday, September 7, 2022.

  
Rhonda Hamm-Niebruegge  
Chairperson

9/7/2022  
Date