

## AIRPORT COMMISSION

### MINUTES

**Wednesday May 1, 2024**  
**Lindbergh Conference Room**  
**In-Person and via Teleconference**

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

Via Teleconference: Mr. Bales, Mr. Cantwell, Judge Clarke (Ret), Alderman Cohn, Mr. Fitzgerald  
Ms. Fowler, President Green, Dr. Moore, Dr. Nemanick and Ms. Osborn

Absent: Comptroller Green and Mr. Jacobs

Airport Staff: Mr. Becker, Mr. Beckmann, Mr. Christians, Ms. Daniels, Deputy Chief Jones,  
Ms. Jones, Mr. Kinsey, Mr. Kulinsky, Ms. Lyles-Wiggins, Mr. Meyer, Mr.  
Salarano, Ms. Smart and Mr. Strong

Legal Staff: Mr. Chavarria, Mr. Henderson and Ms. Yoffie

The meeting was called to order at 2:00pm.

#### **1. MINUTES**

- A. Approval is requested for the Minutes of the April 3, 2024 Regular Airport Commission Meeting. A motion for approval of the minutes was made by Mr. Bales and seconded by Dr. Nemanick. There being no discussion, a voice vote was taken and the motion carried unanimously.
- B. Approval is requested for the Minutes of the April 3, 2024 Closed Session Airport Commission Meeting. A motion for approval of the Closed Session minutes was made by Mr. Lents and seconded by Dr. Nemanick. There being no discussion, a voice vote was taken and the motion carried unanimously.

#### **2. OPERATIONS**

- A. Approval is requested for an Agreement with Indra Air Traffic, Inc., to provide a Runway Incursion Warning System with Vehicle Tracking Services for the Airport. The Agreement will begin June 1, 2024 and will end May 31, 2027. The Contract Not-To-Exceed Amount will be \$558,000.00.

A motion for approval was made by Dr. Nemanick and seconded by Mr. King. Mr. Kulinsky gave a brief presentation regarding the necessity and function of the warning system. Dr. Nemanick asked if the Airport has ever employed a similar warning system to this before. Mr. Kulinsky answered no, this is a new warning system designed to alert individual vehicles on the airfield when they are approaching a runway. The system comprises mounted tablets and lights in the vehicles to alert the driver, something the Airport has not employed before. Mr. Kling asked if this warning system could be reimbursed by the FAA. Mr. Kulinsky answered no, while other safety upgrades were reimbursable by the FAA, this upgrade is not. There being no more questions, a voice vote was taken and the motion carried unanimously.

### **3. FINANCE**

- A. Approval is requested for an Agreement with Pharos Solutions NA, Inc., to provide Support Services for Microsoft Dynamics 365 Finance and Operations Software Solutions for the Airport. The Agreement will begin on May 1, 2024 and will end April 30, 2027. The Contract Not-To-Exceed Amount will be \$891,000.00.

A motion for approval was made by Dr. Nemanick and seconded by Mr. Kling. A brief presentation was given by Mr. Strong. Dr. Nemanick inquired why this contract only received one bidder. Mr. Strong said they had reached out to many companies which provided similar services to other entities, but despite that outreach there still was only one bidder. Director Hamm-Niebruegge noted that our contract is relatively small, and the relative size of our contract likely contributed to the lack of interested bidders. Ms. Fowler asked if this support contract would help fix the airport's staffing levels. Director Hamm-Niebruegge responded that because these services are already mostly outsourced, it would not. Mr. Lents asked representatives of Pharos Solution to share some information about their experience and clients. Pharos representatives explained that they had provided similar services to state and local transportation boards along with other entities, and stated that they had a number of clients who could be contacted for reference. There being no more questions, a voice vote was taken and the motion carried unanimously.

### **4. PROPERTIES**

- A. Approval is requested for the Third Amendment to the Airport Use and Lease Agreement ("AUA") and, when applicable the Airport Use and Lease Agreement with Cargo Addendum (the "Cargo Addendum"), in a form substantially similar to the attached with any airline currently signatory to the AUA (see attached list for airlines eligible to sign the amendment). The Third Amendment extends the expiration date of the AUA two years to June 30, 2027.

A motion for approval was made by Mr. Lents and seconded by Dr. Nemanick. A brief presentation was given by Mr. Strong. There being no questions, a voice vote was taken and the motion carried unanimously.

- B. Approval is requested for a Space Permit with AGI Ground Inc. AL-254. The term of the Space Permit is three (3) years beginning June 1, 2024 and ending May 31, 2027. Either

party may terminate the Permit upon thirty (30) days' notice.

A motion for approval was made by Mr. Kling and seconded by Mr. Bales. A brief presentation was given by Mr. Salarano. There being no questions, a voice vote was taken and the motion carried unanimously.

## **5. OTHER BUSINESS**

Director Hamm-Niebruegge stated that the new non-stop Montreal flight starts tomorrow, May 2nd with a sold out flight. Mayor Jones, County Executive Page, as well as a number of local business leaders will be present on the flight.

United Airlines is resuming direct service to San Francisco in the near future. Southwest Airlines also resumed service to San Francisco last month. Alaska is adding an additional flight to Seattle. Avelo is starting their flight to New Haven in June, flying from the A concourse.

March enplanement figures exceeded 2019 numbers by 2.2%. Industry day is scheduled for May 9, 2024, and registrations is sold out. Congratulations to Elizabeth Smart who is now the Assistant Director for Landside Operations and Cole Meyer who is now the Assistant Director for Airside Operations. Mr. Lents noted that there was a recent complimentary article in the Business Journal summarizing developments regarding the consolidated terminal. Mr. Cantwell noted that the UFL championship, their equivalent of the Super Bowl, is scheduled for June 16<sup>th</sup> in St. Louis and asked if there will be signage in the Airport to celebrate that. Director Hamm-Niebruegge stated we have not received anything from the UFL regarding their championship, but that the Airport traditionally places signage in celebration of similar events in St. Louis and she anticipates that there will be signage and welcome tables coordinated with Explore St. Louis.

## **6. NEXT MEETING**

Wednesday June 5, 2024 at 2:00pm. Lindbergh Conference Room

## **7. ADJOURNMENT**

A motion to adjourn was made by Dr. Nemanick and seconded by Mr. Kling. A voice vote was taken and the motion carried. The meeting adjourned at 2:31pm.

The foregoing were approved by the Airport Commission at its Regular Meeting held on June 5, 2024.

  
Rhonda Hamm-Niebruegge  
Chairperson