



NOTICE OF PUBLIC MEETING

ST. LOUIS LAMBERT INTERNATIONAL AIRPORT

BUSINESS DIVERSITY DEVELOPMENT

PROGRAM REVIEW COMMITTEE

PLACE - Virtual

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 p.m. on April 23, 2024. In accordance with Sections 610.021 (1) and (14) R.S.Mo., the PRC may vote to go into closed session.

Topic: PRC Meeting

Time: April 24, 2024 01:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://flystl.zoom.us/j/84704365222?pwd=gHFnxkC47tfvjw1bKVUYrd4NBpbTYb.1

Meeting ID: 847 0436 5222

Passcode: 811065

+1408-961-3927,,84704365222# US

1855-758-1310,,84704365222# US Toll-free

Dial by your location

• +1 408-961-3927 US

• 1 855-758-1310 US Toll-free

Meeting ID: 847 0436 5222

Find your local number: https://flystl.zoom.us/u/kbtKAx9OEA

Join by SIP

• 84704365222@zoomcrc.com





St. Louis Lambert International Airport

City of St. Louis MBE/WBE Certification Program

Program Review Committee (PRC) Agenda

Wednesday, April 24, 2024

Business Diversity Development

- I. Approval of Minutes from March 27, 2024.
- II. MBE and/or WBE Firms Voluntarily Withdrawing from the MBE/WBE Program
 - a. No Voluntary Withdraws for April 24, 2024 PRC.
- III. MBE and/or WBE Firm Requesting Additional North American Industry Classification System (NAICS) codes to their Certification
 - a. Hillsdale Demolition Contracting, LLC MBE Asst. Dir. Fran Lyles-Wiggins

NAICS: 237310

b. Hillsdale Demolition Contracting LLC WBE Asst. Dir. Fran Lyles-Wiggins

NAICS: 237310

c. Simmons Development Group, LLC MBE Asst. Dir. Fran Lyles-Wiggins

NAICS: 531390

IV. MBE and/or WBE Firms Recommended for Approval of Certification

a. Binta Co. MBE Analyst: Jeffrey Flake

NAICS: 445132

b. Binta Co. WBE Analyst: Jeffrey Flake

NAICS: 445132

c. CAE Contracting LLC MBE Asst. Dir. Fran Lyles-Wiggins

NAICS: 541611

d. CAE Contracting LLC WBE Asst. Dir. Fran Lyles-Wiggins

NAICS: 541611





e. D & A Supply, LLC MBE Analyst: Jeffrey Flake

NAICS: 458110, 323111, 541430

f. D & A Supply, LLC WBE Analyst: Jeffrey Flake

NAICS: 458110, 323111, 541430

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

a. Walker Transportation and Logistics LLC MBE Analyst: Jackie Taylor

NAICS: 484110, 484121, 484122, 484210

b. Walker Transportation and Logistics LLC WBE Analyst: Jackie Taylor

NAICS: 484110, 484121, 484122, 484210

VI. Other Business

a. Decertification Hearing scheduled for May 13, 2024 from 9:00 a.m. to 10:30 a.m., virtual by zoom.

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.M.o.; and/or
- (b) Proceedings involving records which are protected from disclosure by law pursuant to Section 610.021(14) R.S.M.o.

VIII. Adjournment

IX. Next scheduled meeting of the PRC is on Wednesday, May 29, 2024.