



## 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 25, 2023. In accordance with Sections 610.021(1) and (14) R.S.Mo, the PRC may vote to go into closed session.

DATE - April 26, 2023

TIME - 1:30 p.m.

Join Zoom Meeting

https://flystl.zoom.us/j/81916322983?pwd=N3VzZ2tIVFhDY2lzNHpwZG54ZU14UT09

Meeting ID: 819 1632 2983

Passcode: 368221

One tap mobile

+1408-961-3927,,81916322983# US

1855-758-1310,,81916322983# US Toll-free

Dial by your location

+1 408-961-3927 US

1855-758-1310 US Toll-free

Meeting ID: 819 1632 2983

Find your local number: https://flystl.zoom.us/u/k1GbjxwIg





#### St. Louis Lambert International Airport

### City of St. Louis MBE/WBE Certification Program

#### Program Review Committee (PRC) Agenda

Wednesday, April 26, 2023

#### Teleconference held via ZOOM

#### **Business Diversity Development, Terminal 1**

- I. Approval of Minutes from March 22, 2023.
- II. MBE and/or WBE Firms Voluntarily Withdrawing from the MBE/WBE Program
  - a. Apex Millennium Group, LLC
  - b. Colossal Constructor LLC

a All Things Rusiness IIC

- c. RJP Electric, LLC
- 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 April 26, 2023 PRC.

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

a.	NAICS: 541611	MDE	Manager. Lennox Lamo
b.	All Things Business, LLC NAICS: 541611	WBE	Manager: Lennox Lamb
c.	Grab My Bag, Inc. <b>NAICS:</b> 492110, 492210, 488119	MBE	Director: Fran Lyles-Wiggins
d.	Grab My Bag, Inc. <b>NAICS:</b> 492110, 492210, 488119	WBE	Director: Fran Lyles-Wiggins
e.	J & S Industrial Services, LLC NAICS: 238990	WBE	Manager: Lennox Lamb

MRF

Manager: Lennoy Lamb





f. Traffic Management, Inc. MBE Director: Fran Lyles-Wiggins NAICS: 561990

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

a. There were no denials recommended for April 26, 2023 PRC.

#### VI. Other Business

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

#### VIII. Adjournment

IX. Next scheduled meeting of the PRC is Wednesday, May 24, 2023.