



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 August 22, 2023. In accordance with Sections 610.02 (1) and (14) R.S.Mo., the PRC may vote to go into closed session.

Topic: PRC Meeting

Date & Time: August 23, 2023 [01:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://flystl.zoom.us/j/89777079964?pwd=SVpBU3ZVRkdZZm4rZVVheUNsVm5FQT09

Meeting ID: 897 7707 9964

Passcode: 843474

One tap mobile

+1408-961-3927,,89777079964# US

1855-758-1310,,89777079964# US Toll-free

Dial by your location

• +1 408-961-3927 US

• 1 855-758-1310 US Toll-free

Meeting ID: 897 7707 9964

Find your local number: https://flystl.zoom.us/u/kcP1mMIIWb





St. Louis Lambert International Airport

City of St. Louis MBE/WBE Certification Program

Program Review Committee (PRC) Agenda

Wednesday, August 23, 2023

Business Diversity Development

- I. Approval of Minutes from June 21, 2023.
- II. MBE and/or WBE Firms Voluntarily Withdrawing from the MBE/WBE Program
 - a. No Voluntary Withdraws for August 23, 2023 PRC.
- III. MBE and/or WBE Firm Requesting Additional North American Industry Classification System (NAICS) codes to their Certification

c. Square Up Builders, LLC MBE Director: Fran Lyles-Wiggins NAICS: 238320

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

a. Ijay Enterprise, LLC MBE Analyst: Jeffrey Flakes

NAICS: 236115, 236220, 541310, 541350,

925120

b. Ijay Enterprise, LLC WBE Analyst: Jeffrey Flakes

NAICS: 236115, 236220, 541310, 541350,

925120

c. Midland Solutions LLC MBE Analyst: Maurice Falls

NAICS: 561720, 561740, 561790

d. R & M Electrical Consulting LLC MBE Manager: Lennox Lamb

NAICS: 541690





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

a. Allied Waterproofing Co., Inc. WBE Manager: Lennox Lamb

NAICS: 238140

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, September 27, 2023.