



NOTICE OF PUBLIC MEETING ST. LOUIS LAMBERT INTERNATIONAL AIRPORT BUSINESS DIVERSITY DEVELOPMENT

PROGRAM REVIEW COMMITTEE

PLACE - Virtual

Due to the recent Health Department Orders issued by St. Louis City and St. Louis County (the "Orders") concerning the health of City and County citizens because of the Coronavirus ("COVID-19"), the Program Review Committee ("PRC") will convene by video- or teleconference at the belowstated 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 pm on August 30, 2022. In accordance with Sections 610.021(1) and (14) R.S.Mo, the PRC may vote to go into closed session.

The PRC will review and take action on applications filed by firms for certification as a Minority and/or Women-owned Business Enterprise pursuant to regulations, rules, and program guidelines. The Agenda is attached, and items may be withdrawn or modified during the meeting at the discretion of the PRC.

DATE - August 31, 2022

TIME - 1:30 pm

Join Zoom Meeting

https://flystl.zoom.us/j/89784376471?pwd=b2ZJdlpPNmNjcW9ITIR1aTQ2Y0dhUT09

Meeting ID: 897 8437 6471

Passcode: 697897 One tap mobile

+1408-961-3927,,89784376471# US

1855-758-1310,,89784376471# US Toll-free

Dial by your location

+1 408-961-3927 US

1 855-758-1310 US Toll-free

Meeting ID: 897 8437 6471

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





St. Louis Lambert International Airport

City of St. Louis MBE/WBE Certification Program

Program Review Committee (PRC) Agenda

Wednesday, August 31, 2022

Teleconference held via ZOOM

Business Diversity Development, Terminal 1

- I. Approval of Minutes from July 26, 2022.
- II. MBE and/or WBE Firms Voluntarily Withdrawing from the MBE/WBE Program
 - a. No Voluntary Withdraws for the August 31, 2022 PRC.
- III. MBE and/or WBE Firm Requesting Additional North American Industry Classification System (NAICS) codes to their Certification
 - a. Landmark Interior LLC MBE Analyst: Jackie Taylor

NAICS: 238320

- IV. MBE and/or WBE Firms Recommended for Approval of Certification
 - a. Claracorp, Inc. WBE Analyst: Georgetta Vann

DBA Landco Construction
DBA Pronto! A Lanco Service

NAICS: 236220, 238130, 238350

- V. MBE and/or WBE Firms Recommended for Denial of Certification
 - a. There are no MBE/WBE firms recommended for Denial of Certification for August 31, 2022 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, September 28, 2022.