

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 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 February 21, 2023. In accordance with Sections 610.021(1) and (14) R.S.Mo, the PRC may vote to go into closed session.

DATE - February 22, 2023

TIME - 1:30 p.m.

Join Zoom Meeting

<https://flystl.zoom.us/j/81916322983?pwd=N3VzZ2t1VFhDY2lzNHpwZG54ZU14UT09>

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

1 855-758-1310 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, February 22, 2023
Teleconference held via ZOOM
Business Diversity Development, Terminal 1**

- I. Approval of Minutes from January 25, 2023.**
- II. MBE and/or WBE Firms Voluntarily Withdrawing from the MBE/WBE Program**
- a. No Voluntary Withdraws for the February 22, 2023 PRC.
- III. MBE and/or WBE Firm Requesting Additional North American Industry Classification System (NAICS) codes to their Certification**
- a. Greenspace Lawn Services, LLC MBE Analyst: Georgetta Vann
NAICS: 237110, 238910, 238990, 484220
- IV. MBE and/or WBE Firms Recommended for Approval of Certification**
- a. C & B Trucking Services LLC MBE Manager: Lennox Lamb
NAICS: 484110, 484121, 484230, 484200, 484220
- b. CCI Environmental MBE Manager: Floyd Munn
NAICS: 562910
- c. Global Environments, Inc. MBE Analyst: Jackie Taylor
NAICS: 238910, 541620, 562910
- d. J & S Industrial Services, LLC WBE Manager: Lennox Lamb
NAICS: 238990
- e. Urban Planning and Development Corporation MBE Manager: Lennox Lamb
of America, Inc.
NAICS: 531210, 531390
- f. Urban Planning and Development Corporation WBE Manager: Lennox Lamb
of America, Inc.
NAICS: 531210, 531390

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

- | | | |
|---|-----|------------------------------|
| a. Advance Environmental Services, Inc.
NAICS: 238910, 484220, 562910 | MBE | Director: Fran Lyles-Wiggins |
| b. D. W. Mertzke Excavating & Trucking, Inc.
NAICS: 237990, 238910, 484220, 562910 | MBE | Analyst: Jackie Taylor |

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, March 22, 2023.**