



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

DATE - March 22, 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

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, March 22, 2023

Teleconference held via ZOOM

Business Diversity Development, Terminal 1

REVISED COPY

- I. Approval of Minutes from February 22, 2023.
- II. MBE and/or WBE Firms Voluntarily Withdrawing from the MBE/WBE Program
 - a. No Voluntary Withdraws for the March 22, 2023 PRC.
- 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 March 22, 2023 PRC.

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

a. Cherokee Hauling, LLC NAICS: 484220	MBE	Analyst: Camesha McFowland
b. Elle Design Consultants LLC NAICS: 313310, 313210, 323113, 314999	MBE	Director: Fran Lyles-Wiggins
c. Elle Design Consultants LLC NAICS: 313310, 313210, 323113, 314999	WBE	Director: Fran Lyles-Wiggins
d. Farris Legal Services, LLC NAICS: 541199, 611430	WBE	Director: Fran Lyles-Wiggins .
e. Grab My Bag, Inc. NAICS: 488119, 492110, 492210	MBE	Director: Fran Lyles-Wiggins
f. Grab My Bag, Inc. NAICS: 488119, 492110, 492210	WBE	Director: Fran Lyles-Wiggins
g. GREEN SPA CLEANING LLC NAICS: 561720	MBE	Manager: Lennox Lamb





h. GREEN SPA CLEANING LLC WBE Manager: Lennox Lamb

NAICS: 561720

i. Top Tier Contracting, LLC MBE Analyst: Marie Yancey

NAICS: 236118, 238310, 238320, 238910

j. Triple B Security Services LLC MBE Director: Fran Lyles-Wiggins

NAICS: 561612

k. We Clean Well MBE Director: Fran Lyles-Wiggins

NAICS: 561720

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

a. D.W. Mertzke Excavating & Trucking, Inc. MBE Analyst: Jackie Taylor

NAICS: 237990, 238910, 484220, 562910

VI. Other Business

a. CCI Environmental, Inc. – correction of typographical error amending awarded NAICS code from 562910 to 541260.

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, April 26, 2023.