



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 October 24, 2023. In accordance with d 610.02 (1) and (14) R.S.Mo., the PRC may vote to go into closed session.

Topic: PRC Meeting

Time: Oct. 25, 2023 01:30 PM Central Time (US and Canada)

Join Zoom Meeting

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**St. Louis Lambert International Airport
City of St. Louis MBE/WBE Certification Program
Program Review Committee (PRC) Agenda
Wednesday, October 25, 2023
Business Diversity Development**

- I. Approval of Minutes from September 27, 2023.**
- II. Approval of Minutes from October 11, 2023.**
- III. MBE and/or WBE Firms Voluntarily Withdrawing from the MBE/WBE Program**
 - a. No Voluntary Withdraws for October 25, 2023 PRC.
- IV. MBE and/or WBE Firm Requesting Additional North American Industry Classification System (NAICS) codes to their Certification**
 - a. Arch Transit, LLC WBE Analyst: Marie Yancey
NAICS: 424720
- V. MBE and/or WBE Firms Recommended for Approval of Certification**
 - a. Dark Light Consulting, LLC WBE Analyst: Jackie Taylor
NAICS: 541490
 - b. Gray Construction Group, LLC MBE Manager: Lennox Lamb
NAICS: 238130, 238310, 238350
- VI. MBE and/or WBE Firms Recommended for Denial of Certification**
 - a. There were no denials recommended for October 25, 2023 PRC.

VII. Other Business

- a. The following firms were decertified by Missouri Regional Certification Committee (MRCC) due to failure to cooperate. The 2nd Notification of Proposed Decertification of City M/WBE status were sent out via email on October 11, 2023. A 3rd and Final Notification of Proposed Decertification of City M/WBE status were sent out via email on October 19, 2023. PRC will set a decertification hearing date.
1. Brand Construction, Inc. (MBE/WBE)
 2. C & L Trucking (MBE)
 3. Capitol Floors, LLC (MBE)
 4. Jordan Medical Consultants (WBE)
 5. Pearl Street Electric, LLC (WBE)
 6. TDPSTL, LLC (MBE)
 7. Unified Contracting Services Center, LLC (MBE)

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

IX. Adjournment

X. Next scheduled meeting of the PRC is on Wednesday, November 22, 2023.