



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 September 26, 2023. In accordance with Sections 610.021(1) and (14) R.S.M.o., the PRC may vote to go into closed session.

Topic: Program Review Committee

Time: September 27, 2023 01:30 PM Central Time (US and Canada)

Join Zoom Meeting

https://flystl.zoom.us/i/88670171715?pwd=a3V5N3A5MDBVTE1UQ1lpL01iQnZaUT09

Meeting ID: 886 7017 1715

Passcode: 039321

One tap mobile

+1408-961-3927,,88670171715# US

1855-758-1310,,88670171715# US Toll-free

Dial by your location

• +1 408-961-3927 US

• 1 855-758-1310 US Toll-free

Meeting ID: 886 7017 1715





St. Louis Lambert International Airport

City of St. Louis MBE/WBE Certification Program

Program Review Committee (PRC) Agenda

Wednesday, September 27, 2023

Teleconference held via ZOOM

Business Diversity Development, Terminal 1

I. Approval of Minutes from August 23, 2023.

II. MBE and/or WBE Firms Voluntarily Withdrawing from the MBE/WBE Program

a. No Voluntary Withdraws for September 27, 2023 PRC.

III. MBE and/or WBE Firm Requesting Additional North American Industry Classification System (NAICS) codes to their Certification

a. Luna Lighting Consultants, LLC MBE Analyst: Marie Yancey

NAICS: 425120

b. Luna Lighting Consultants, LLC WBE Analyst: Marie Yancey

NAICS: 425120

c. Miller Enterprise Group LLC MBE Director: Fran Lyles-Wiggins

NAICS: 236116, 236220, 238910

d. Miller Enterprise Group LLC WBE Director: Fran Lyles-Wiggins

NAICS: 236116, 236220, 238910

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

a. Caedenas LLC dba Missouri Constructors MBE Director: Fran Lyles-Wiggins

NAICS: 238140, 238990, 561730

b. C Three Business Consultants LLC MBE Analyst: Jackie Taylor

NAICS: 541512, 541519, 541611, 811210

c. C Three Business Consultants LLC WBE Analyst: Jackie Taylor

NAICS: 541512, 541519, 541611, 811210





d. D. Johnson Painting LLC **NAICS:** 238320

MBE Analyst: Maurice Falls

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

a. American Asbestos Abatement, LLC MBE Analyst: Maurice Falls

NAICS: 238310, 238910, 562910

VI. Other Business

a. The following firms were decertified by Missouri Regional Certification Committee (MRCC) due to failure to cooperate. Notification of Proposed Decertification of City M/WBE status will be sent out on September 21, 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. DTRT Environmental LLC (WBE)
- 5. Higgs Drywall Taping & Painting (MBE)
- 6. Jordan Medical Consultants (WBE)
- 7. Pearl Street Electric, LLC (WBE)
- 8. Show Me Entertainment LLC (MBE)
- 9. TDPSTL, LLC (MBE)
- 10. Unified Contracting Services Center, LLC (MBE)
- 11. Vandeventer Service Center, LLC (MBE)
- 12. World Management Inc. (MBE/WBE)

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.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.

VIII. Adjournment

IX. Next scheduled meeting of the PRC is the Decertification Hearing on Wednesday, October 11, 2023.