



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 2:30 pm on September 27, 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 The Agenda is attached, and items may be withdrawn or modified during the meeting at the discretion of the PRC.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 - September 28, 2022

TIME - 2:30 p.m.

Join Zoom Meeting

<https://flystl.zoom.us/j/84096600301?pwd=VmZ5ekM2alVBdUYwMjU0M0hvWUZ3QT09>

Meeting ID: 840 9660 0301

Passcode: 607426

One tap mobile

+1408-961-3927,,84096600301# US

1855-758-1310,,84096600301# US Toll-free

Dial by your location

+1 408-961-3927 US

1 855-758-1310 US Toll-free

Meeting ID: 840 9660 0301

Find your local number: <https://flystl.zoom.us/u/kctTk18oTA>

**St. Louis Lambert International Airport
City of St. Louis MBE/WBE Certification Program**

Program Review Committee (PRC) Agenda

September 28, 2022

Teleconference held via ZOOM

Business Diversity Development, Terminal 1

- I. Approval of Minutes from August 31, 2022**
- II. Approval of Minutes from August 31, 2022 Decertification Hearing.**
- III. Approval and Adoption of Written PRC Decision Concerning Bob Raeker Plumbing Co., Inc.**
- IV. MBE and/or WBE Firms Voluntarily Withdrawing from the MBE/WBE Program**
 - a. Hejjra Electric (MBE)
 - b. JHL Concessions (MBE)
 - c. MAV Masonry, Inc. (MBE)
 - d. Senco Services Corp. (WBE)
 - e. Viatechnik (WBE)
- V. MBE and/or WBE Firm Requesting Additional North American Industry Classification System (NAICS) codes to their Certification**
 - a. T & T Contracting Company MBE Director: Fran Lyles-Wiggins
NAICS: 238140, 237990, 237110
- VI. MBE and/or WBE Firms Recommended for Approval of Certification**
 - a. Drone Eagle LLC MBE Analyst: Georgetta Vann
NAICS: 541922, 236220
 - b. Evergreen Resimercial Realty, LLC MBE Director: Fran Lyles-Wiggins
DBA Evergreen Resimercial Development, LLC
NAICS: 531390

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- | | | | |
|----|---|-----|------------------------------|
| c. | Evergreen Resimercial Realty, LLC
DBA Evergreen Resimercial Development, LLC
NAICS: 531390 | WBE | Director: Fran Lyles-Wiggins |
| d. | Midwest Consulting & Services, LLC
DBA Glazing Solutions
NAICS: 238150 | MBE | Analyst: Tynetta Bruce |
| e. | Miller Enterprises Group, LLC
NAICS: 238910, 238990, 236116, 236220 | WBE | Manager: Floyd Munn |
| f. | Rosewood Excavating, LLC
NAICS: 238910 | MBE | Manager: Floyd Munn |
| g. | Spectra Painting Company, LLC
NAICS: 236220, 238310, 238320, 238390, 238990 | MBE | Director: Fran Lyles-Wiggins |
| h. | STEMPOWERMENT, LLC
NAICS: 611710 | MBE | Manager: Floyd Munn |
| i. | Turf etc. LLC
NAICS: 238990 | WBE | Director: Fran Lyles-Wiggins |

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

There are no MBE/WBE firms recommended for Denial of Certification for September 28, 2022 PRC.

VIII. Other Business

IX. 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.

X. Adjournment

XI. Next scheduled meeting of the PRC is Wednesday, October 26, 2022.