

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 belowstated 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 pm on July 25, 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 The Agenda is attached, and items may be withdrawn or modified during the meeting at the discretion of the PRC.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 - July 26, 2022

TIME - 1:30 pm

PRC Program Committee Meeting

Please join my meeting from your computer, tablet or smartphone.

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St. Louis Lambert International Airport
City of St. Louis MBE/WBE Certification Program
Program Review Committee (PRC) Agenda
Tuesday, July 26, 2022
Meeting held via videoconference
Business Diversity Development, Terminal 1

- I. Approval of Minutes from June 28, 2022.**
- II. MBE and/or WBE Firms Voluntarily Withdrawing from the MBE/WBE Program**
- a. No Voluntary Withdraws for the July 26, 2022 PRC.
- III. MBE and/or WBE Firm Requesting Additional North American Industry Classification System (NAICS) codes to their Certification**
- a. St. Louis Design Alliance, Inc. MBE Analyst: Jackie Taylor
 NAICS: 541340, 541410
- IV. MBE and/or WBE Firms Recommended for Approval of Certification**
- a. A.L.L. Masonry Construction Co., Inc. MBE Analyst: Georgetta Vann
 NAICS: 238140
- b. St. John Portraits LLC MBE Analyst: Georgetta Vann
 NAICS: 541921
- c. Watson-Wesley Coleman, L.C. MBE Director: Francoise Lyles-Wiggins
 NAICS: 541110
- d. Watson-Wesley Coleman, L.C. WBE Director: Francoise Lyles-Wiggins
 NAICS: 541110
- e. Whitley Construction Company, LLC MBE Director: Francoise Lyles-Wiggins
 NAICS: 236220, 238130, 238310, 238330, 238350, 238390, 238910

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

- | | | |
|---|-----|---------------------|
| a. BB Logistics
NAICS: 484220 | MBE | Analyst: Floyd Munn |
| b. BB Logistics
NAICS: 484220 | WBE | Analyst: Floyd Munn |
| c. Rock Construction Corporation
NAICS: 238330 | MBE | Analyst: Floyd Munn |

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 Tuesday, August 30, 2022.