

## AIRPORT COMMISSION

### MINUTES

Wednesday, October 5, 2022 - 2:00 P.M.

Lindbergh Conference Room

In-Person and via Teleconference

Members Present: Mr. King, Mr. Kling, Ms. Fowler, Dr. Nemanick, Chairperson Hamm-Niebruegge

By Teleconference: Mr. Bales, Mr. Bowman, Mr. Fitzgerald, Mr. Jacobs, Mr. Lents, Dr. Moore, Ms. Osborn, Ms. Teitelbaum, Mr. Vollmer

Members Absent: Mr. Cohn, Mr. Cantwell, Ms. Green

Airport Staff: Beckmann, Brooks, Collins, Dutcher, Kulinsky, Salarano, Stella

Legal Department: Bauman, Chavarria, Yoffie

The Meeting was called to order at 2:00 P.M.

### 1. MINUTES

- A. Approval is requested for the Minutes of the September 7, 2022 Regular Airport Commission Meeting. A motion for approval was made by Dr. Nemanick and seconded by Ms. Osborn.

There being no discussion, a vote was taken and the motion carried unanimously.

- B. Approval is requested for the Minutes of the September 7, 2022 Executive Session. A motion for approval was made by Dr. Nemanick and seconded by Ms. Osborn.

There being no discussion, a vote was taken and the motion carried unanimously.

- C. Approval is requested for the Minutes of the September 29, 2022 Special Airport Commission Meeting. A motion for approval was made by Ms. Fowler and seconded by Mr. King.

There being no discussion, a vote was taken and the motion carried unanimously.

### 2. OTHER BUSINESS

- A. Employees of the Quarter (Quarter 4)

1. Audrey Brooks (Airport Auto Shop)
2. Jeffery Dutcher (Airport PD)

No action was taken.

### 3. PROPERTIES

- A. Approval is requested of a Second Amended and Restated Concession Agreement with Taste, Inc. dba "Vino Volo." The term of this Concession Agreement is for six (6) years and will commence on December 1, 2022 and expire on November 31, 2028. A motion for approval was made by Dr. Nemanick and seconded by Ms. Fowler. Mr. Salarano introduced Aaron Teitelbaum from Kingside Diner, Elliot Threet from E&K Retail, and Sheila Hudson from Hudson Group. He continued by explaining the agreement, and the changes made to the Minimum Annual Guarantee (MAG) payment language increasing the MAG obligation from \$110,000 to \$160,000.00. The Chairperson added that the Airport continues to push for fresh concepts featuring local favorites, such as Kingside Diner and the successful marketing of the Blue Note concession, utilizing Blues imagery and sports paraphernalia.

Dr. Nemanick asked who operated the space before, and then asked about the precise location. Mr. Salarano identified La Tapenade as the previous operator, and then explained how to locate the space in the C concourse near gate C8.

There being no further discussion, a vote was held and the motion carried unanimously; Ms. Teitelbaum abstained.

Following the conclusion of the vote, Ms. Osborn inquired as to a recent article regarding the dining options at the Airport. The Chairperson advised that the volatility in the market has impacted the industry at-large resulting in difficulty keeping locations open consistently, and discussed the Airport's plans to improve its offerings with fresh concepts featuring local favorites in an effort to show off St. Louis.

- B. Approval is requested for an Into-Plane Fueling Permit with Swissport SA Fuel Services, LLC ("Swissport"). The term of this Permit is for three (3) years and will commence on October 1, 2022 and expire on September 30, 2025. Swissport will pay the City \$1,200 each year. A motion for approval was made by Mr. Lents, and Ms. Fowler seconded. Mr. Salarano presented on the item.

There being no discussion, a vote was taken and the motion carried unanimously.

- C. Approval is requested of a Space Permit with World Management, Inc ("World Management"). The term of this Permit is for three (3) years and will commence on November 1, 2022 and expire on October 31, 2025. World Management will pay the City Terminal 1 Space Rental Rates. A motion for approval was made by Dr.



Nemanick, and Mr. Jacobs seconded. Mr. Salarano presented on the item.

There being no discussion, a vote was taken and the motion carried unanimously.

- D. Approval is requested of a Space Permit with ARINC, Inc. ("ARINC"). The term of this Permit is for three (3) years and will commence on December 1, 2022 and expire on November 30, 2025. ARINC will pay the City \$565 each month. A motion for approval was made by Dr. Nemanick, and seconded by Mr. King. Mr. Salarano presented on the item.

There being no discussion, a vote was taken and the motion carried unanimously.

#### **4. OTHER BUSINESS**

The Chairperson explained how Hurricane Ian impacts were felt in the form of cancellations and delays, but that the Airport overall continues to observe increasing traffic numbers. The Greater St. Louis Economic Development Corporation hosted a panel which included local and global partners, including the Chairperson. An update regarding the Master Plan from the WSP team is planned for the next meeting. The Art of Travel is on October 13, 2022.

Ms. Fowler asked about the mask policies at the Airport and whether COVID spread was reported. The Chairperson indicated that the Airport, and its tenants, had reported minor spread as travel increases, but nothing indicating rapid spread. It was noted that Airport tenants and contractors no longer have to report those numbers to the Airport.

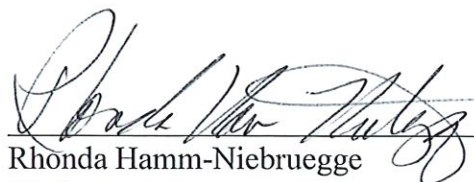
#### **5. NEXT MEETING**

Wednesday, November 2, 2022 at 2:00 P.M. (Lindbergh Conference Room)

#### **6. ADJOURNMENT**

Dr. Nemanick made a motion to adjourn, and Ms. Fowler seconded. A vote was taken and the motion carried unanimously. The meeting adjourned at 2:26 P.M.

The foregoing were approved by the Airport Commission at its regular meeting held on November 2, 2022.

  
Rhonda Hamm-Niebruegge  
Chairperson

  
Date