



AIRPORT COMMISSION

MINUTES

**Wednesday June 4, 2025
In Person and Via Teleconference**

- In Person: Chairperson Hamm-Niebruegge, Mr. Bales, Mr. Cantwell, Ms. Fowler, Comptroller Baringer, Mr. King, Dr. Moore and Ms. Ratcliffe
- Via Teleconference: Mr. Bowman, Judge Clarke (Ret), Alderman Cohn, Mr. Fitzgerald, President Green, Mr. Kling and Ms. Osborn
- Members Absent: Mr. Jacobs and Mr. Lents
- Airport Staff: Mr. Beckmann, Ms. Bolden, Ms. Bruce, Ms. Cummings, Ms. Daniels, Ms. Giambalvo, Mr. Jungk, Mr. Kulinsky, Mr. Lotz, Ms. Lyles-Wiggins, Mr. Meyer, Ms. Rein, Chief Richenberger, Mr. Salarano and Mr. Strong
- Legal Staff: Mr. Chavarria, Mr. Garvin, Mr. Henderson and Ms. Yoffie

The meeting was called to order at 2:00pm.

1. EMPLOYEES OF THE QUARTER

A. Employees of the Quarter

- i Tina Rein (Landscaping), Supervisor of the Quarter
- ii. Delia Cummings (Properties), Employee of the Quarter

2. MINUTES

- A. Approval was requested for the Minutes of the May 7, 2025 Regular Airport Commission Meeting.

A motion for approval was made by Ms. Ratcliffe and seconded by Ms. Fowler. There being no discussion, a voice vote was taken and the motion was carried unanimously.

3. OPERATIONS

- A. Approval was requested for an Agreement with Brown & Associates, Government Relations to provide Government Relations Services for the Airport. The Agreement will

begin July 1, 2025 and will end on June 30, 2028. The Contract Not-To-Exceed amount will be \$450,000.00.

A motion for approval was made by Ms. Ratcliffe and seconded by Mr. Bales. Mr. Strong presented the item. There being no questions, a voice vote was taken and the motion was carried unanimously.

4. PROPERTIES

- A. Approval was requested for a Third Amendment to the Lease Agreement with United Parcel Service (UPS), AL-096. This Amendment extended the term from original agreement commencing on May 1, 2019, to now end on June 30, 2027.

A motion for approval was made by Dr. Moore and seconded by Ms. Fowler. Mr. Salarano presented the item. Ms. Ratcliffe asked what changes were made in this Third Amendment. Mr. Salarano explained the changes made from the original agreement to this Third Amendment, which included altered snow removal and repair obligations under the First Amendment, a term extension under the Second Amendment, and a rent increase and term extension under this Third Amendment. There being no other questions, a voice vote was taken and the motion carried.

5. PUBLIC RELATIONS

- A. Approval was requested for an Agreement with Dovetail, Inc. to provide Public Relations and Creative Services for the Airport. The Agreement will begin July 1, 2025 and will end on June 30, 2028. The Contract Not-To-Exceed amount will be \$1,015,000.00.

A motion for approval was made by Mr. Bales and seconded by Mr. King. Mr. Lotz presented the item. Ms. Ratcliffe asked about the increase in cost, inquiring if there was additional scope. Mr. Lotz explained that there has been an addition in the scope. There being no other questions, a voice vote was taken and the motion carried unanimously.

6. EXECUTIVE SESSION

The Commission moved to hold an Executive Session pursuant to the Revised Statutes of Missouri Section 610.021, subsection (1), to discuss certain legal matters and to allow the Commission to engage in confidential and privileged communications with its attorneys.

A motion to close the meeting was made by Ms. Ratcliffe and seconded by Dr. Moore. A roll call vote was taken on the motion, and it carried 14 votes in favor, zero votes against. A true and accurate record of the roll call vote is attached hereto as Attachment 1.

The Chairperson asked that all present or via teleconference exit the meeting, with the exception of Commission members, and authorized Airport staff. She stated that the regular Commission meeting would reconvene immediately following the conclusion of the Executive Session. After the general public departed, the Airport Commission met in Executive Session beginning at 2:36 pm.

At 3:45 pm, the Executive Session concluded, the public was invited to return, and the regular

Airport Commission meeting reconvened.

7. OTHER BUSINESS

Pei Wei and Midtown Café opened in Terminal 2. The summer schedules are up and Southwest Airlines has added scheduled service to Cabo, Montego Bay, Norfolk and Portland. Frontier Airlines has added service to Dallas and Atlanta. The Airport was recognized by the Missouri Department of Economic Development for its role in the project of the year, Boeing's Project Voyager. Southwest Airlines announced a new code-share partnership with China Airlines, beginning in 2026. Other business going well. Mr. Cantwell commented on the new badging procedure, very happy with the great improvement and commended the Airport staff for its role in innovating the process.

8. NEXT MEETING

Wednesday July 2, 2025

9. ADJOURNMENT

A motion to adjourn was made by Mr. Bales and seconded by Mr. Cantwell. A voice vote was taken and the motion carried unanimously. The meeting adjourned at 3:53pm.

The foregoing were approved by the Airport Commission at its Regular Meeting held on July 2, 2025.



Rhonda Hamm-Niebruegge
Chairperson