



AIRPORT COMMISSION

MINUTES

**Wednesday May 7, 2025
In Person and Via Teleconference**

In Person: Chairperson Ms. Hamm-Niebruegge, Mr. Bales, Comptroller Baringer, Mr. Cantwell, Judge Clarke (Ret), Alderman Cohn, Mr. Fitzgerald, Ms. Fowler, Mr. King, Mr. Kling, Dr. Moore and Ms. Ratcliffe

Via Teleconference: Mr. Bowman, President Green, Mr. Jacobs and Mr. Lents

Members Absent: Ms. Osborn

Airport Staff: Mr. Beckmann, Mr. Christians, Ms. Daniels, Ms. Jones, Mr. Jungk, Mr. Kinsey, Mr. Kulinsky, Mr. Lotz, Ms. Lyles-Wiggins, Chief Richenberger, Ms. Ruth, Mr. Salarano and Mr. Strong

Legal Staff: Mr. Chavarria, Mr. Henderson, Mr. Meyer and Ms. Yoffie

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

1. MINUTES

A. Approval is requested for the Minutes of the April 2, 2025 Regular Airport Commission Meeting.

A motion for approval of the minutes was made by Mr. Cantwell and seconded by Judge Clarke (Ret). There being no discussion, a voice vote was taken and the motion was carried unanimously.

2. ORDINANCE

A. Approval is requested for a draft Board Bill authorizing the City to accept grant funds and enter into grant agreements with the State of Missouri and its various departments, agencies, and funding programs for the furtherance of capital improvements, programs, projects, and operations at the Airport.

A motion for approval was made by Mr. Bales and seconded by Mr. Jacobs. Mr. Strong presented the Board Bill. There was a brief discussion regarding procedural matters

impacted by the legislation, and then a voice vote was taken and the motion carried unanimously.

3. PLANNING

- A. Approval is requested for an Agreement for Analytical Services with Teklab, Inc. The term of the Agreement is for three (3) years, beginning on July 1, 2025 and ending on June 30, 2028. The total Contract Not-To-Exceed amount is \$150,000.00.

A motion for approval was made by Dr. Moore and seconded by Ms. Ratcliffe. Mr. Beckmann presented the item. There were questions asked about the M/WBE numbers and goals which Ms. Lyles-Wiggins and Chairperson Hamm-Niebruegge answered. There being no more discussion, a voice vote was taken and the motion was carried unanimously.

4. PROPERTIES

- A. Approval is requested for an Into-Plane Fueling with AGI Ground, Inc., AL-372. The term of this permit is three (3) years beginning September 1, 2025 and ending August 31, 2028. Either party may terminate this permit upon thirty (30) days' notice.

A motion for approval was made by Ms. Fowler and seconded by Mr. King. Mr. Salarano presented the item. Alderman Cohn arrived during the presentation of this item. There being no questions or discussion, a voice vote was taken and the motion carried unanimously.

- B. Approval is requested for an Agreement for Management and Operation of Parking Facilities Service with LAZ Parking Midwest, LLC. The term of the Agreement is for three (3) years, beginning on July 2, 2025 and ending June 30, 2028.

A motion for approval was made by Mr. Kling and seconded by Ms. Fowler. Mr. Salarano presented the item. Mr. Fitzgerald inquired about what would change with a different vendor, and Mr. Salarano and Ms. Hamm-Niebruegge responded that there would be more focus on customer service and collaboration, they hoped the shuttle driver shortage could be addressed. Several Commissioners noted they were not happy with the current operation. In response to a question from Mr. Lents, staff reviewed the fees and ACDBE scores. Additional questions from Mr. Bowman, Judge Clark, Mr. Cantwell, Ms. Ratcliffe, and Alderman Cohn addressed further concerns with the business arrangement, the size and maintenance of the fleet, and how the transition would impact existing staff. There being no more questions or discussion, a voice vote was taken and the motion carried unanimously.

5. OTHER BUSINESS

Chairperson Hamm-Niebruegge provided updates on a number of matters to the Commission. The Catch Us Giving celebration took place two weeks ago, and Police Officer Mack won the ambassador of the year. JFK service is back on the schedule, Delta to start flying on September 1, 2025. Summer bookings look good. The Real ID requirement started being enforced today. The Frozen 4 college tournament received huge accolades, 54% of the

participants were from out of town. The Mayor asked Ms. Hamm-Niebruegge to remain a part of the team and she accepted. Demolition of the Air National Guard is coming soon. The old Boeing buildings are all down on the Northern Tract. Mr. Fitzgerald asked about the progress on the design of the new terminal, and Chairperson Hamm-Niebruegge responded that HDR won the contract of roadway and garage.

6. NEXT MEETING

Wednesday June 4, 2025

7. ADJOURNMENT

A motion was given to adjourn by Chairperson Hamm-Niebruegge and seconded by Alderman Cohn. A voice vote was taken and the motion carried unanimously. The meeting adjourned at 2:59pm.

The foregoing were approved by the Airport Commission at its Regular Meeting held on June 4, 2025.



Rhonda Hamm-Niebruegge
Chairperson