

AIRPORT COMMISSION

**The Airport Commission will hold its regular meeting on
Wednesday, July 2, 2025 at 2:00 P.M.
Lindbergh Conference Room and via Zoom Webinar:**

You are invited to a Zoom webinar!
When: Jul 2, 2025 02:00 PM Central Time (US and Canada)
Topic: Airport Commission 7/2/2025

Join from PC, Mac, iPad, or Android:
<https://flystl.zoom.us/j/81023821322?pwd=6OB9Jk4aTq1RrkG4CLJNvQZoxjdZD.1>
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This Notice is in accordance with Section 610.020, RSMo. A copy of this Notice has been posted on the Airport Authority Public Notice board prior to 2:00pm on July 1, 2025. The Tentative Agenda is attached and items may be withdrawn or modified during the meeting at the discretion of the Airport Commission.

AIRPORT COMMISSION

TENTATIVE AGENDA
Wednesday July 2, 2025
Lindbergh Conference Room
In Person or Via Teleconference

1. MINUTES

- A. Approval is requested for the Minutes of the June 4, 2025 Regular Airport Commission Meeting.
- B. Approval is requested for the Minutes of the June 4, 2025 Closed Session Airport Commission Meeting.

2. OPERATIONS

- A. Approval is requested for an Agreement with Neumayer Equipment Company to provide Fuel Systems Maintenance Services for the Airport. The Agreement will begin August 1, 2025 and will end on July 31, 2028. The Contract Not-To-Exceed amount will be \$420,000.00.

3. PROPERTIES

- A. Approval is requested for a Third Amendment to the Cargo Lease Agreement with Federal Express Corporation (FedEx). This Third Amendment increases the rent and extends the term of the original Lease Agreement to now end on June 30, 2027.
- B. Approval is requested for a Ground Handling Permit with Foxtrot Aviation Services, LLC (AL-440). The term of this Permit is for three (3) years. The Permit will begin on July 1, 2025 and end on June 30, 2028. Either party may terminate upon thirty (30) days' notice without cause.
- C. Approval is requested for an Airline Operating Agreement and Terminal Building Space Permit with Southern Airways Express, LLC (AL-449). The term of this Agreement and Permit is for two (2) years, beginning July 1, 2025 and ending June 30, 2027. Either party may terminate upon thirty (30) days' notice without cause.
- D. Approval is requested for an Airline Operating Agreement and Terminal Building Space Permit with Spirit Airlines, LLC (AL-450). The term of this Agreement and Permit is for

two (2) years, beginning July 1, 2025 and ending June 30, 2027. Either party may terminate upon thirty (30) days' notice without cause.

4. OTHER BUSINESS

5. NEXT MEETING

Wednesday August 6, 2025

6. ADJOURNMENT