

## AIRPORT COMMISSION

**The Airport Commission will hold its regular meeting on  
Wednesday, August 6, 2025 at 2:00 P.M.  
Lindbergh Conference Room and via Zoom Webinar:**

You are invited to a Zoom webinar!

When: Aug 6, 2025 02:00 PM Central Time (US and Canada)

Topic: Airport Commission 8/6/2025

Join from PC, Mac, iPad, or Android:

<https://flystl.zoom.us/j/82552637169?pwd=Wngc0Z8zboMc6CokbXLraabI9d7uyF.1>

Passcode:013296

Phone one-tap:

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+16465588656,,82552637169#,,, \*013296# US (New York)

Join via audio:

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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+1 386 347 5053 US

+1 507 473 4847 US

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Webinar ID: 825 5263 7169

Passcode: 013296

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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 August 5, 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 The Tentative Agenda is attached and items may be withdrawn or modified during the meeting at the discretion of the Airport Commission.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 August 6, 2025**  
**Lindbergh Conference Room**  
**In Person or Via Teleconference**

### **1. MINUTES**

- A. Approval is requested for the minutes of the July 2, 2025 Regular Airport Commission Meeting.

### **2. PROPERTIES**

- A. Approval is requested for a Second Amendment to the Cargo Facility Lease Agreement with Majestic Terminal Services, Inc. d/b/a Primeflight Cargo, a wholly owned subsidiary of Primeflight Aviation Services, Inc. This Second Amendment extends the term of the original Cargo Facility Lease Agreement to now end on June 30, 2027.
- B. Approval is requested for a Cargo City Lease Agreement with Global Aviation Services, LLC, d/b/a Primeflight GSE Maintenance. The term of this Cargo Lease Agreement is for three (3) years, beginning August 1, 2025 through July 31, 2028. Either party may terminate this Agreement without cause by giving thirty (30) days, notice.
- C. Approval is requested for a Ground Transportation Use Agreement with Peer to Peer Car Sharing Turo, Inc. The term of this Use Agreement is one year. The Agreement commences September 1, 2025 and shall end August 31, 2026. Either party may cancel this Use Agreement upon thirty (30) days' notice.
- D. Approval is requested for a Second Amendment to the Property Permit with U.S. Army Corps of Engineers. The term of this Second Amendment is three (3) years beginning November 1, 2025 and ending October 31, 2028.
- E. Approval is requested for a Second Amendment to the Right of Entry Agreement with U.S. Army Corps of Engineers, St. Louis District. This Second Amendment extends the term of the Right of Entry Agreement for three (3) years Beginning November 1, 2025 and ending October 31, 2028.

### **3. PRE-REVIEW ITEM**

- A. Pre-review and discussion of the proposed rules for the governance of the commission required pursuant to Ordinance 71994. The proposed rules would govern how commission business is conducted, the conduct of commissioners on the commission, the time and place of commission meeting, and the process by which commissioners can request items be added to the commission agenda.

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

- A. Memorandum Listing Service Agreements Equal to or Less than \$10,000 executed within the last twelve (12) months (No action required, no applicable service agreements have been executed within the last 12 months)
- B. Memorandum listing Film/Photography Permits Executed with the last twelve (12) months (No action required, no Film/Photography permits have been executed within the last 12 months)

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

Wednesday September 2, 2025

#### **6. ADJOURNMENT**