

AIRPORT COMMISSION

**The Airport Commission will hold its regular meeting on
Wednesday, November 5, 2025 at 2:00 P.M.
Lindbergh Conference Room and via Zoom Webinar:**

You are invited to a Zoom webinar!

When: Nov 5, 2025 02:00 PM Central Time (US and Canada)

Topic: Airport Commission 11/5/2025

Join from PC, Mac, iPad, or

Android: <https://flystl.zoom.us/j/83133135458?pwd=Q38iEpQq5ivEEEZEWVwdVI47aPO0bo.1>

Passcode: 006790

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+16469313860,,83133135458#,,, *006790# US

Join via audio:

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+1 646 931 3860 US

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+1 312 626 6799 US (Chicago)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

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Webinar ID: 831 3313 5458

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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 November 4, 2025. In accordance with Section 610.021 subsections (1), the Commission may vote to go into closed session. The Tentative Agenda is attached and items may be withdrawn or modified during the meeting at the discretion of the Airport Commission.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, November 5, 2025
Lindbergh Conference Room
In Person or Via Teleconference

1. MINUTES

- A. Approval is requested for the minutes of the October 1, 2025 Regular Airport Commission Meeting.

2. OPERATIONS

- A. Approval is requested for an Agreement with VIP Distributing Company to provide fleet maintenance and auto body services for the Airport. The term of this Agreement is for three (3) years. The term will begin on January 1, 2026 and will end on December 31, 2028. The Not-To-Exceed amount will be \$1,570,000.

3. PROPERTIES

- A. Approval is requested for a Second Amendment to the Wi-Fi and Distributed Antenna System Operating Agreement with Concourse Communications, LLC D/B/A as Boingo (“Second Amendment”). This Second Amendment will extend the term to December 31, 2026, and adds two option terms, the first extending the agreement to December 31, 2027, and the second option term extending the agreement to March 31, 2031.

4. RESOLUTIONS

- A. Approval is requested for a Resolution accepting donations to the Airport’s Special Art Fund from the 2025 “Art of Travel” fundraiser, pursuant to Section 18.16.040 “Gifts to Airport” of the St. Louis City Revised Code. The 2025 gala raised \$216,746.

5. PRE-REVIEW ITEMS

- A. Pre-review and discussion of a proposed First Amendment to the News and Gift Specialty Retail Concession Agreement with HG St. Louis JV (the “Amendment”). This Amendment will extend the current agreement term by five (5) years, to end January 31, 2031 and includes provisions for a Redevelopment Plan Reinvestment.
- B. Pre-review and discussion of a proposed Second Amendment to the Electronics Retail

Concession Agreement with HG St. Louis JV, II (the “Amendment”). This Second Amendment will extend the current agreement term by five (5) years, to end January 31, 2031, and includes provisions for adjustments to the Minimum Annual Guarantee.

6. OTHER BUSINESS

A. Executive Session

The Commission may vote to move to hold an Executive Session pursuant to the Revised Statutes of Missouri Section 610.021, subsection (1).

B. Director’s Update

7. NEXT MEETING

Wednesday December 3, 2025

8. ADJOURNMENT