

AIRPORT COMMISSION

TENTATIVE AGENDA
Wednesday, December 3, 2025
Lindbergh Conference Room
In Person or Via Teleconference

1. **MINUTES**

- A. Approval is requested for the minutes of the November 5, 2025 Regular Airport Commission Meeting.
- B. Approval is requested for the Minutes of the November 5, 2025 Closed Session Airport Commission Meeting.

2. **EMPLOYEE OF THE QUARTER**

- A. Employee of the Quarter 3: (July-September)
 - 1. Chiquita Perry (Airport Police)
 - 2. Lakita Haynes (Human Resources)

3. **OPERATIONS**

- A. Approval is requested for an Agreement with Passur Aerospace, Inc. to provide aircraft and vehicle surveillance and maintenance 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 \$750,000.

4. **PLANNING**

- A. Approval is requested for an Agreement with Casper Airport Solutions, Inc. to provide Noise and Operations Monitoring System Services for the Airport. The term of this agreement is three (3) years, beginning January 1, 2026 and ending December 31, 2028. The Not-To-Exceed amount is \$381,172.

5. **PROPERTIES**

- A. Approval is requested for the 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. Approval is requested for the 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. FINANCE

- A. Approval is requested for a Draft Board Bill authorizing the transfer of \$13,727,769.00 from the Airport Debt Service Stabilization Fund (“DSSF”) to the Airport Revenue Fund to make funds available to mitigate rates in the Fiscal Year beginning July 1, 2025.

7. OTHER BUSINESS

- A. Director’s Update

8. NEXT MEETING

Wednesday January 7, 2026

9. ADJOURNMENT

AIRPORT COMMISSION

**The Airport Commission will hold its regular meeting on
Wednesday, December 3, 2025 at 2:00 P.M.
Lindbergh Conference Room and via Zoom Webinar:**

You are invited to a Zoom webinar!

When: Dec 3, 2025 02:00 PM Central Time (US and Canada)

Topic: Airport Commission 12/3/2025

Join from PC, Mac, iPad, or Android:

<https://flystl.zoom.us/j/87525796636?pwd=kscx9G17UTxZD1e97WWnHe2nWxaUUw.1>

Passcode:464566

Phone one-tap:

+13092053325,,87525796636#,,,*464566# US

+13126266799,,87525796636#,,,*464566# US (Chicago)

Join via audio:

+1 309 205 3325 US

+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

+1 669 900 9128 US (San Jose)

+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)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

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Webinar ID: 875 2579 6636

Passcode: 464566

International numbers available: <https://flystl.zoom.us/j/kpLqZEJR2>

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 December 2, 2025. The Tentative Agenda is attached and items may be withdrawn or modified during the meeting at the discretion of the Airport Commission.