ST. LOUIS LAMBERT INTERNATIONAL AIRPORT

AIRPORT COMMISSION

The Airport Commission will hold its regular meeting on
Wednesday, March 4, 2026 at 2:00 P.M.
Lindbergh Conference Room and via Zoom Webinar:

You are invited to a Zoom webinar!
When: Mar 4, 2026 02:00 PM Central Time (US and Canada)
Topic: Airport Commission 3/4/2026

Join from PC, Mac, iPad, or Android:
https://flystl.zoom.us/j/84629492506?pwd=ZvSx6IcTAmZ5QHGHlMe6QSCpX9F4Bb.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 March 3rd, 2026. The Tentative Agenda is attached and items may be withdrawn or modified during the meeting at the discretion of the Airport Commission.

ST. LOUIS LAMBERT INTERNATIONAL AIRPORT.

AIRPORT COMMISSION

TENTATIVE AGENDA

Wednesday, March 4, 2026
Lindbergh Conference Room
In Person or Via Teleconference

1. **MINUTES**

   A. Approval is requested for the Minutes of the February 4, 2026 Regular Airport Commission Meeting.

   B. Approval is requested for the Minutes of February 4, 2026, Closed Session Airport Commission Meeting.

2. **PROPERTIES**

   A. Approval is requested for the Airport Use and Lease Agreement ("AUA") with British Airways PLC (AL-458). The Term commences April 1, 2026, and ends June 30, 2027. This AUA incorporates all prior amendments negotiated and agreed between the Airport and all other signatory airlines.

   B. Approval is requested for the First Amendment to the Management and Operation of Parking Facilities Services Agreement with Laz Parking Midwest, LLC. The First Amendment increases the management Fee to cover increased insurance premium cost related to additional shuttle operations and adds updated FAA non-discrimination language.

   C. Approval is requested for the renewal of the Airport's Crime and Cyber Liability Insurance, to commence March 15, 2026, and expire March 15, 2027. The total annual premium is $55,002.00.

3. **FINANCE**

   A. Approval is requested for a Second Amendment to the MOA between the City and Southwest Airlines. This Second Amendment MOA authorizes payments to consultants on behalf of the Signatory Airlines for ongoing negotiations for a new Airport Use and Lease Agreement and extends the term by 12 months. The contract Not-To-Exceed amount is $1,979,852.

4. **OTHER BUSINESS**

   A. Director's Update

5. **NEXT MEETING**

6. ADJOURNMENT