AIRPORT COMMISSION

# Minutes

**Wednesday, August 5, 2026**

**Lindbergh Conference Room**

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| Members Present: | Mr. Bales, Comptroller Baringer, Mr. Cantwell, Judge Clarke, Alderman Cohn, Ms. Fowler, Chairperson Hamm-Niebruegge, Mr. Kling, Mr. Lents, Dr. Moore, Ms. Orwick, Mr. Ryan, and Mr. Shartner |
| Via Teleconference: | Mr. Bowman, President Green, Mr. Jacobs, and Ms. Ratcliffe |
| Invited Guests: | Mr. David Stinfil from Siebert, Williams, Shank |
| Airport Staff: | Mr. Beckmann, Mr. Cleveland, Ms. Cummings, Ms. Jones, Mr. Jungk, Mr. Kennebrew, Mr. Kinsey, Mr. Kulinsky, Ms. Lyles-Wiggins, Mr. Lotz, Ms. Ruth, Mr. Strong, and Officer Wirth (APD) |
| Legal Department: | Mr. Fitzsimmons, Mr. Henderson, Mr. Willis, Ms. Yoffie, and Ms. McKenna |

The meeting was called to order at 2:00 pm

1. **MINUTES**

   Approval was requested for the Minutes of the July 1, 2026 Regular Airport Commission Meeting.

   A motion for approval was made by Commissioner Lents and seconded by Commissioner Cantwell. There being no further discussion, a voice vote was taken and the motion carried unanimously.

2. **FINANCE**

   A. Approval was requested for a Draft Board Bill authorizing a public works and improvement program at the Airport. The public works and improvement program consists of capital improvement projects to and for the airfield structures and other Airport improvements as more fully described in Exhibit A thereto, entitiled

"FY2025 PROJECT LIST," at a total estimated cost of $176,817,366. This Draft Board Bill authorizes an appropriation totaling $73,348,283, to be funded from 2026 bond sale proceeds. A motion for approval was made by Commissioner Cantwell and seconded by Commissioner Bales. This item was presented by Antonio Strong. There being no questions or further discussion, a voice vote was taken and the motion carried unanimously.

B. Briefing regarding the issuance of Airport Revenue Bonds, Series 2026 Project Bonds. Antonio Strong introduced David Stinfil from Siebert Williams Shank who gave the presentation. Mr. Stinfil explained about the various project categories for which the Series 2026 Project Bonds are being issued. The approximate cost of these projects is $375 million. Mr. Stinfil also explained how Indenture Amendments work, and how the first priority is to reimburse PNC Bank for the line of credit they provided to the Airport. He also presented financing details and the schedule of repayment, which will take place over the next 50 years. Chairperson Hamm-Niebruegge noted that theAirlines have expressed a desire to restructure the indenture to better match modern industry standards. There were no further questions; no action or vote was required for this item.

C. Approval was requested for a Memorandum of Understanding (MOU) with the St. Louis Development Corporation (SLDC) to provide interim financial, administrative, and leadership services to the Airport. The term of this agreement is for four (4) months, beginning on August 24, 2026 and ending on December 24, 2026. The contract not to exceed amount will be $75,000. A motion for approval was made by Commissioner Cohn and seconded by Commissioner Lents. This item was presented by Antonio Strong.

Following the presentation, Chairperson Hamm-Niebruegge reported that Gerard Hollins would be named as the Interim Deputy Director of Finance and Administration. The Chairperson added that Mr. Hollins was the first person to come to her mind, due to his experience with airports, including this one, and public finance. She also expressed gratitude to Mayor Spencer, SLDC CEO Stephen Westbrook, and all of SLDC for agreeing to allow Mr. Hollins to assist the Airport while the City seeks a replacement for Deputy Director Strong. The Deputy Director of Finance & Administration position was posted on the City's website the past week. There being no further discussion, a voice vote was taken and the motion carried unanimously.

Following the vote, Alderman Cohn also stated that Gerard Hollins has worked with the Board of Aldermen previously and that he will be a great addition to the Airport team in the short term.

Commissioner Bales thanked Deputy Director Strong and congratulated him on his new opportunity.

## 3. OPERATIONS

A. Approval was requested for an Agreement with TL Corporation Quick Care Oxygen System to provide Oxygen Inhalators Equipment and Services for the Airport. The term of this agreement is for three (3) years beginning on October 1, 2026 and ending on September 30, 2029. The total contract not-to-exceed amount is $18,000.00. A motion for approval was made by Commissioner Kling and seconded by Alderman Cohn. This item was presented by David Kulinsky. There being no further discussion, a voice vote was taken and the motion carried unanimously.

B. Approval was requested for an agreement with the American Association of Airport Executives (AAAE) to provide Interactive Employee Training System Training Services for the Airport. The term of this agreement is two (2) years beginning January 1, 2027 and ending December 31, 2028. The total contract not-to-exceed amount is $48,300.00. A motion for approval was made by Alderman Cohn and seconded by Commissioner Fowler. This item was presented by David Kulinsky.

   Alderman Cohn asked what software the AAAE provides. Mr. Kulinsky responded that it is a proprietary software, Institute of Engineering and Technology (IET).

   Commissioner Schartner asked why this agreement was procured as a sole source contract. Mr. Kulinsky explained that the AAAE provides all technical support, maintenance and upgrades. The IET Software provides specialized training, including videos customized to our Airport, for all Airport employees who interact with the Badging Office; updates records in real time; and tracks all training requirements for licensing. The software provided is specialized and directly tied into airport systems, and was therefore eligible for sole source selection.

   Chairperson Hamm-Niebruegge further explained that there are two main professional airport organizations that airports use: The American Association of Airport Executives (AAAE) and the Airport Council International (ACI). The AAAE works with security and licensing and the ACI handles policy.

   There being no further discussion, a voice vote was taken and the motion carried unanimously.

## 4. PROPERTIES

A. Approval was requested for renewal of a Space Permit with SureWX, Inc. (AL-484). The term of this agreement is for three (3) years beginning September 1, 2026 and ending on August 31, 2029. Either party may terminate this agreement without cause by giving thirty (30) days notice. A motion for approval was made by Alderman Cohn and seconded by Commissioner Moore. This item was presented by David Cleveland.

There being no further discussion, a voice vote was taken and the motion was carried unanimously.

## 5. EXECUTIVE SESSION

A. The Commission moved to hold an Executive Session pursuant to the Revised Statutes of Missouri Section 610.021, subsection (2), to discuss certain real estate transactions.

A motion to close the meeting was made by Commissioner Lents and seconded by Commissioner Fowler. A roll call vote was taken on the motion, and it carried 17 votes in favor, 0 votes against. A true and accurate record of the roll call vote is attached hereto as Attachment 1.

The Chairperson asked that all present or via teleconference exit the meeting, with the exception of Commission members, and authorized Airport Staff. She stated that the regular Commission meeting would reconvene immediately following the conclusion of the Executive Session. After the general public departed, the Airport Commission met in Executive Session beginning at 2:38 PM.

At 4:07 PM the Executive Session concluded. The public was invited to return, and the regular Airport Commission meeting reconvened.

## 6. OTHER BUSINESS

A. Chairperson Hamm-Niebruegge provided the annual update to the Commission regarding the Service Agreements equal to or less than $10,000 executed within the last twelve (12) months. Agreements equal to or less than $10,000 are approved and signed by the Airport Director on behalf of the Airport Commission, pursuant to the resolution adopted by the Airport Commission on August 4, 1993.

B. Chairperson Hamm-Niebruegge provided the annual update to the Commission regarding the Film/Photography Permits executed within the last twelve (12) months. Agreements for such permits are approved and signed by the Airport Director on behalf of the Commission, pursuant to the resolution adopted by the Airport Commission in March 2009.

C. Director's Update

Chairperson Hamm-Niebruegge thanked the Commission for its years of service and announced that Jerry Beckmann will be the Interim Airport Director upon her retirement on Friday, August 14, 2026.

Commissioner Lents moved that the Commission express its appreciation for Chairperson Hamm-Niebruegge's service and many contributions to the airport during her tenure as director. Several of the Commissioners seconded the motion. All Commissioners unanimously expressed their approval and appreciation for Chairperson Hamm-Niebruegge.

## 7. NEXT MEETING

Wednesday, September 2, 2026

## 8. ADJOURNMENT

A motion for adjournment was made by Commissioner Bales and seconded by Commissioner Moore. There being no discussion a voice vote was taken and the motion passed unanimously.

The meeting was adjourned at 4:09 PM.

**The foregoing was approved by the Airport Commission at its September 2, 2026 Meeting.**

Gerald Beckmann
Gerald Beckmann (Sep 9, 2026 14:48:26 CDT)
Gerald Beckmann
Chairperson

09/09/2026
Date

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# August 5, 2026 Commission Minutes - ADA

Final Audit Report 2026-09-09

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