

NOTICE OF PUBLIC MEETING
ST. LOUIS LAMBERT INTERNATIONAL AIRPORT
BUSINESS DIVERSITY DEVELOPMENT

PROGRAM REVIEW COMMITTEE

PLACE - Virtual

Due to the recent Health Department Orders issued by St. Louis City and St. Louis County (the "Orders") concerning the health of City and County citizens because of the Coronavirus ("COVID-19"), the Program Review Committee ("PRC") will convene by video- or teleconference at the below-stated date and times.

This Notice is in accordance with Section 610.020 R.S.Mo. and a copy of this Notice has been posted on the Airport Authority Public Notices board prior to 1:30 pm on November 29, 2021. In accordance with Sections 610.021(1) and (14) R.S.Mo, the PRC may vote to go into closed session.

The PRC will review and take action on applications filed by firms for certification as a Minority and/or Women-owned Business Enterprise pursuant to regulations, rules, and program guidelines. The Agenda is attached, and items may be withdrawn or modified during the meeting at the discretion of the PRC.

DATE - November 30, 2021

TIME - 1:30 pm

Zoom:

<https://flystl.zoom.us/j/83840044890?pwd=djQvUEdzT3NrWTYyKzRvVEZFQUI0dz09>

Password: 580641

Or Telephone:

Dial:

USA 602-333-0032

USA 888-270-9936 (US Toll Free)

Conference code: 505145

St. Louis Lambert International Airport

Program Review Committee (PRC)

Agenda

Tuesday, November 30, 2021, 1:30pm - Teleconference

Business Diversity Development, Terminal 1

- I. Approval of minutes from October 26, 2021.**
- II. Firms Recommended for Removal from the M/WBE Program**
 1. Andrew's Bayou Rib, Inc. (MBE)
 2. Kennedy Associates/Architects, Inc. (MBE)
 3. Pure Concepts Property Management (WBE)
- III. Firms Requesting Additional NAICS codes to their certification**
 1. **Hudson and Associates, LLC:** 561720 – Janitorial Services (jt)
- IV. Firms Recommended for Certification Approval**
 - A. MBE**
 1. **Benefits To Go LLC:** 524210 – Insurance Agencies and Brokerages (gv)
 2. **BIM DESIGNS, INC.:** 541340 - Computer-aided design drafting (CADD) services (jt)
 3. **DELICATE DESIGNS WITH FLOWERS LLC:** 453110 – Florists (jt)
 4. **Frontier Doors & Glass LLC:** 238150 – Glass and Glazing Contractors; 238350 – Finish Carpentry Contractors (jt)
 5. **Landmark Interiors LLC:** 238310 – Drywall and Insulation Contractor; 238310 – Drywall finishing (e.g. sanding, spackling); 238310 – Drywall Hanging; 238350 – Finish Carpentry (bh)
 6. **Luna Lighting Consultant LLC:** 541490 – Lighting Design Services; 541340 – Computer – aided design drafting (CADD) Services. (gv)
 - 7.

B. WBE

1. **Benefits To Go LLC:** 524210 – Insurance Agencies and Brokerages (gv)
2. **Larson’s Medical Supply LLC:** 423450 – First-aid kits merchant wholesalers, Industrial safety devices (e.g., eye shields, face shields, first-aid kits) merchant wholesalers, Medical Supplies, Dressings, medical merchant wholesalers; 424210 – Antiseptics merchant wholesalers, Bandages (except surgical) merchant wholesalers (gv)
3. **Luna Lighting Consultant LLC:** 541490 – Lighting Design Services; 541340 – Computer-aided design drafting (CADD) services. (gv)
4. **Simonton Lumber Inc:** 321113 – Sawmills (cb)

V. Firms Recommended for Certification Denial

A. MBE

There are no MBE firms recommended for Certification Denial for November 30, 2021 PRC.

B. WBE

1. **Precision Daylighting, Inc:** 238910 – Excavating, earthmoving, or land clearing contractors (mc)

VII. Other Business

1. Niehaus Building Services LLC (MBE) – Voluntary Withdrawal
2. Zoie LLC (MBE) – Voluntary Withdrawal

VIII. Tentative Executive Session

The PRC may vote to move to a closed meeting to address the following matters:

- a) Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys pursuant to Section 610.021(1) R.S.Mo.; and/or
- b) Proceedings involving records which are protected from disclosure by law pursuant to Section 610.021(14) R.S.Mo.

IX. Adjourn Meeting