

CITY OF ST. LOUIS

AIRPORT ADVISORY WORKING GROUP

Tuesday, August 14, 2018

10:00 a.m.

1520 Market Building

Conference Room A Suite 3005

Meeting Agenda

1. Approval of minutes from meeting of August 7, 2018
2. Update on Airport Due Diligence
3. Discussion of kick-off meeting material
4. Designation of members for work stream track assignments
5. Status of escrow accounts for advisors as specified per contract
6. SLDC contract staff update
7. Additional guidance on meeting protocols; conflict of interest disclosures, communications, etc.
8. Setting up calendar for regular meeting dates
9. Other items Working Group may wish to discuss
10. The tentative agenda of this meeting also includes the option to vote to go into closed session pursuant to Section 610.021(1) RSMo, to discuss legal actions, Section 610.021(2) RSMo, to discuss leasing of real estate, Section 610.021(3) RSMo, to discuss the hiring of employees and Section 610.021(12) RSMo, to discuss sealed proposals and related contracts.
11. Adjournment