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CITY OF ST. LOUIS

AIRPORT ADVISORY WORKING GROUP

Tuesday, October 23, 2018

1:00 p.m.

1520 Market Building

Conference Room A Suite 3005

Agenda

1. Approval of minutes from meeting of October 9, 2018
2. Discussion Items: Workstream Status
 - a) Airport Due Diligence – Hamm-Niebruegge (Mayer Brown / Moelis & Company)
 - a. Dataroom Update
 - b) Community Outreach and Communications – Ald. Davis / Payne (Metropolitan Strategies / Grow Missouri)
 - a. Regional Polling Survey
 - b. Feedback from Trans Committee Public Hearings
 - c. Group Outreach Communication Strategy
 - d. Airport Employee Communication
 - c) New Use Agreement, Lease, FAA – Martinez (Wicks Group)
 - a. Airline Discussions
 - d) Market – Hollins / Payne (Moelis & Company)
 - a. Contract update (for closed session)
 - e) Existing Debt & Finance – Garavaglia (Squire Patton Boggs / PFM / Siebert / Stifel)
 - f) Legal/ Compliance – Garvin (Ellinger & Associates)
3. Presentation on Airport Investment Partnership Program (AIPP)
4. Other Items Working Group may wish to discuss

5. The tentative agenda of this meeting also includes the option to vote to go into closed session pursuant to 610.021(12) RSMo, to discuss sealed proposals and related contracts, and Section 610.021(14) RSMo, to discuss records which are protected from disclosure by law.

6. Adjournment