

AGENDA
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
WEDNESDAY, SEPTEMBER 23, 2015

2:00 P.M.

ITEMS PRESENTED FOR THE FIRST TIME

1. #16.017 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #16.018 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #16.019 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #16.020 Request from the Director of Airports for approval of Board Bill #175. This ordinance authorizes and directs the Director of Airports and the Comptroller to enter into and execute a 60 day build-out period followed by seven contract years from November 1, 2015 thru December 31, 2022 at Lambert-St. Louis International Airport.
5. #16.021 Request from the Director of Airports for approval of Board Bill #174. This ordinance authorizes and directs the Director of Airports and the Comptroller to enter into and execute a one year lease with up to 14 one year renewal periods at Lambert-St. Louis International Airport.
6. #16.022 Request from the Commissioner of Equipment Services, Board of Public Services, for approval of the FY2016 Vehicle Assignment Survey.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS

PFM will give a presentation regarding St. Louis City Financial Outlook. Their focus will be: Moody's rating and PILOT recommendation and implementation.