

AIRPORT COMMISSION

TENTATIVE AGENDA

Wednesday, September 5, 2018 – 2:00 P.M.
Lindbergh Conference Room

1. **MINUTES**

Approval is requested for the Minutes of the August 1, 2018 Airport Commission meeting.

2. **ORDINANCE**

A. An Ordinance authorizing The City to enter into an Airport Aid Agreement with the Missouri Highways & Transportation Commission to reimburse the City up to \$350,000 for direct costs incurred by the City for the marketing and promotion of air service at the Airport.

3. **OPERATIONS**

Approval of an Amendment to the Agreement with ServiceMaster Contract Services, Inc. to provide Carpet Cleaning Service for the Airport. The Agreement began on October 1, 2015 and will now end on October 31, 2019. The Not-To-Exceed Contract Amount will be increased by \$70,284 from \$300,000 to \$370,284. This First Amendment extends the term of the Agreement by 12 months and increases the Not-To-Exceed Contract Amount by \$70,284.

4. **PUBLIC RELATIONS**

Approval of an Agreement to Morgan Graves Consultants, LLC to provide the Airport with Customer Survey Services. The Agreement will begin on October 1, 2018 and will end on June 30, 2020. The Not-To-Exceed Contract Amount will be \$54,477.50.

5. **ENVIRONMENTAL AND SAFETY**

Approval of an MOU and Reimbursement Agreement to the Missouri Department of Revenue for the provision of environmental services for the Airport. The MOU and Agreement will commence October 1, 2018 and run through September 30, 2021. The Reimbursement Agreement Not-To-Exceed Contract Amount will be \$75,000.

6. **PROPERTIES**

- A. Airlines Operating Agreement and Terminal Building Space Permit with MN Airlines, LLC d/b/a Sun Country Airlines, AL-086.
- B. Space Permit with G2 Secure Staff, LLC, AL-087.
- C. Amendment to Right of Entry Permit for the United States of America Army Corps of Engineers.
- D. Right of Entry for Construction with the United States of America Army Corps of Engineers.
- E. Insurance at St. Louis Lambert International Airport Award and approval of Bid for the following Airport Insurance Policies:

Airport Liability

Insurance Company: Starr Aviation

All Risk Property

Insurance Company: Swiss Re

Business Auto

Insurance Company: Granite State Insurance Company

Inland Marine

Insurance Company: Lexington Insurance Company

Public Officials & Employment Practices Liability

Insurance Company: Ace/Chubb American Insurance Company

7. **OTHER BUSINESS**

Business Diversity Program Update (No vote required)

8. **NEXT MEETING**

Wednesday, October 3, 2018 at 2:00 P.M.

9. **ADJOURNMENT**