

Saint Louis Regional Airport

Memorandum

Date: November 17

From: Director of Aviation

To: Board of Commissioners

Cc: Airport Counsel, Airport Staff, Auditor

Subject: Draft 2, Airport Board Agenda for November 19, 2020 (Attached.)

Et al:

The airport board chairman has requested the following “Unfinished Business” items be added to the meeting agenda for November 19:

- Item 7d: “Specific personnel matters...” to be discussed in executive session.
- Item 7e: Approve a commissioner or legal counsel to be responsible for lease negotiations.
- Status of rents.

Also, this will be an electronic meeting.