



MIDWEST CARGO HUB COMMISSION
Tuesday, December 19, 2017
9:00 AM -10:00 AM

PLEASE NOTE SAME LOCATION:
Offices of St. Louis Economic Development Partnership
7733 Forsyth Blvd, Conference Room 2203, St. Louis, Missouri 63105

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|------|--|-----------------------|
| I. | Call to order and roll call | Dan Mehan / Tim Nowak |
| II. | Approval of May 23, 2017 meeting minutes | Dan Mehan |
| III. | St. Louis Lambert International | |
| | a. International Service Update | Brian Kinsey |
| | b. Cargo Update | Dave Lancaster |
| | - Live Animal Marketing RFP | Sean Mullins |
| IV. | Financials – FY17 Report / FY18 Budget Request | Joyce Steiger |
| | a. Resolution 18-MCHC-01 – Approve 2018 Budget | |
| | b. Resolution 18-MCHC-02 – Waive 2017 Audit | |
| V. | Other Discussion | All |
| VI. | Adjourn | Dan Mehan |

All board meetings are fully accessible to individuals with disabilities. A sign language interpreter will be provided with two (2) business days' notice. Please direct requests to Karen Gentles, (314) 615-3905.

2018 Board Meeting Schedule:

- Tues., February 27, 2018
- Tues., May 22, 2018
- Tues., August 28, 2018
- Tues., December 18, 2018