



AGENDA

Meeting | Board of Directors

December 3, 2020 | 4:00 pm to 5:00 pm

<https://us02web.zoom.us/j/88900276437?pwd=SkpXVUs5VG9xUFJRFp4OEZjRjVBdz09>

Meeting ID: 889 0027 6437 - **Passcode:** 560442 - +1 312 626 6799 US (Chicago)

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|-------|--|---|
| I. | Call to order 4:00 p.m. | Andrew Walshaw |
| II. | Approval Board Minutes <ul style="list-style-type: none">• August 27, 2020 | Andrew Walshaw |
| III. | STL Air Cargo Report – Flight to Brazil | Rhonda Hamm-Niebruegge
Director of Airports/CEO
St. Louis Lambert Intl. Airport |
| IV. | Marketing Committee Report <ul style="list-style-type: none">• Growing Global 2020 Recap 2021 Planning | Stella Sheehan |
| V. | Sister Cities Committee Report | Susan Powers |
| VI. | Financials Update <ul style="list-style-type: none">• FY20 Audit Preliminary Report• Update to PPP loan forgiveness | Netta Kowalski |
| VII. | WTC Reports <ul style="list-style-type: none">• Mosaic Project• Trade Development• Foreign Direct Investment | Betsy Cohen

Stella Sheehan

Sean Mullins |
| VIII. | Contracts Report <ul style="list-style-type: none">• David Fogue – CCIT Instructor - \$650.00• RubinBrown LLP – Audit Services - \$13,300.00• Instone Air Services – STL Air Cargo Incentive Reimbursement - \$13,908.40 | |

2021 Board Meeting Schedule

- Thursday, Feb. 25, 2021, 4:00pm
- Thursday, May 27, 2021, 4:00pm
- Thursday, August 26, 2021, 4:00pm
- Thursday, Dec. 2, 2021, 4:00pm

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.