

**LAMBERT AIRPORT EASTERN PERIMETER JOINT DEVELOPMENT
COMMISSION (LJDC)**

4:00 PM January 18, 2023

**MEETING WILL ONLY BE ACCESSIBLE TO THE PUBLIC VIA
VIDEOCONFERENCE/TELECONFERENCE**

ZOOM Information

<https://us06web.zoom.us/j/87635627091?pwd=L2htVWFacm1Wc0NBNk5VcWVzMHIwQT09>

Meeting ID: 876 3562 7091
Passcode: 528766

Dial by your location
312 626 6799
Meeting ID: 876 3562 7091
Passcode: 528766

AGENDA

- I. Election of Meeting Chair – Howl Bean
- II. Call to Order – Meeting Chair
- III. Introduction of Board Members & Guests – Rodney Crim
- IV. Approval of March 15, 2022 Minutes – Meeting Chair
- V. Administrative Actions – Rodney Crim
 - Res. No. 23-LJDC-01 – Resolution Authorizing Execution of a Management Agreement with the St. Louis Economic Development Partnership – Howl Bean
 - Res. No. 23-LJDC-02 – Resolution Approving a Regional Business Appointee to the Board of Commissioners of the Lambert Airport Eastern Perimeter Joint Development Commission – Howl Bean
- VI. Update on Kinloch – Rodney Crim
- VII. Res. No. 23-LJDC-03 – Resolution of the Lambert Airport Eastern Perimeter Joint Development Commission to Approve the Mid County Bus Facility Plans; and to Authorize Such Additional Actions as Necessary – Howl Bean & Larry Chapman
- VIII. Other Business
- IX. Closed Session, if necessary, to discuss matters authorized pursuant to Sections 610.021(1), (2), and (3) of the Revised Statutes of Missouri (2016).
- X. NEXT MEETING: **TUESDAY, MARCH 7, 2023
VIA ZOOM**

XI. Adjournment

Please contact the receptionist at 314-615-7663 about any disability related accommodations you may need. 48-hour (2 business days) notice is needed for sign language interpreters or Braille.