



AGENDA

Meeting — Board of Directors
Thursday, February 23, 2023 — 4:00 pm – 5:00 pm

<https://us02web.zoom.us/j/81460516393?pwd=SDBqaTN5eIM3ejltbGdJeGhPa3QxQT09>

Meeting ID: 814 6051 6393 Passcode: 330485

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|-------|---|-------------------------------|
| I. | Call to order 4:00 p.m. | Andrew Walshaw |
| II. | Approval Board Minutes | Andrew Walshaw |
| | a. December 1, 2022 minutes | |
| III. | Introduction New Board Member – David Nogales | Andrew Walshaw /
Tim Nowak |
| IV. | Update Lufthansa Flights –
Rhonda Hamm-Niebruegge, Director of Airports & CEO
St. Louis Lambert International Airport | Andrew Walshaw /
Tim Nowak |
| V. | Resolutions | Netta Murphy |
| | a. 23-SLCIR-01 – FY23 Budget Approval | |
| VI. | Resolution – 23-SLCIR-02 Tenth Amendment to Mosaic
Consulting Agreement | Tim Nowak |
| VII. | Marketing Committee Report | Stella Sheehan |
| | a. Growing Global 2023 Planning | |
| VIII. | Sister Cities Committee Report | Susan Powers |
| IX. | WTC Reports | |
| | a. The Mosaic Project | Betsy Cohen |
| | b. Foreign Direct Investment | Sean Mullins |
| | c. Trade Development | Stella Sheehan |
| | d. London Trade Mission Update | Tim Nowak |
| X. | Contracts Report | Andrew Walshaw |
| XI. | Adjourn | Andrew Walshaw |

Contracts Report

- Gobbo Consultant – 1st Amendment to Intl. Mentoring Program - \$4,000
- Doubletree Hilton-Tower of London – London Trade Delegation - \$16,312
- Drive International Bus Company – Bus Service London Trade Mission - \$7,697.99

FY23 WTC Board of Directors Meeting Schedule

- Thursday, May 25, 2023, 4:00pm
- Thursday, August 24, 2023, 4:00pm
- Thursday, Nov. 30, 2023, 4:00pm

When meeting in-person, 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.