

## Minutes of Airport Advisory Working Group Meeting October 9, 2018

Meeting Time: 01:00 p.m.

Location: 1520 Market St. 3<sup>rd</sup> Floor Conference Room

Members Present:

Paul Payne, Ald. Marlene Davis, Jim Garavaglia, Rhonda Hamm-Niebruegge, Gerard Hollins, Linda Martinez

Also Present: Glenn Muscosky, John Schmidt, LeJuan Strickland, Stephanie Lewis, Meghan Farrell, Ryan Coleman, Rebecca Perry-Glickstein, Ron Sides, Katie Knapp, Mike Jones, members of the press and public. Alaa Hachem, Alethia Nancoo, Andrew McKenna, David Stinfil, Jean E. Wilson, Joe Deane, Joletta Golik, Mark Ellinger, Michael Wagner, Marina O'Brien, Mary Francoeur, Michael Fleming, Omar Karar, Paco Cantero, Quinn Hatoff, Ramon Ortega, and Stephanie Bell joined via WebEx.

---

Chairman Paul Payne opened the meeting at 1:04 p.m. with the question of approving the minutes from the September 25, 2018 meeting. The minutes were approved and passed.

### Workstream Status Updates:

**Airport Due Diligence** – Ms. Hamm-Niebruegge presented the update. Updated items have been prioritized according to importance. Most are financial documents. The request to get everything in will be met. Unison is assisting the airport staff. The Merrill site is being loaded.

**Community Outreach and Communications** – Mr. Strickland provided the update. Questions were trimmed from the regional polling survey per the request of Ald. Davis. The regional survey is the first opportunity to go outside of the City limits; and includes St Charles and St Clair counties per instructions from the working group. There have been 21 Wards reached with approximately 47, 919 knocks. A community engagement meeting was held on October 3 at St. Louis City Hall. Meetings are scheduled for Saturday, October 13<sup>th</sup> at the St. John the Baptist Church in the 14<sup>th</sup> Ward and Monday, October 15<sup>th</sup> at Greater Pentecostal Church in the 27<sup>th</sup> Ward. Meetings are currently being scheduled with various community groups.

**New Use Agreement, Lease, FAA** – Ms. Martinez stated that there have been a couple of introductory conversations with the airlines that will be followed up with a meeting with the AAAC in the near future.

**Market** – Paul Payne informed the group there were contracts for P3 financial modeling and accounting tax review proposals to be discussed during closed session.

**Legal/Compliance** – Mr. Ellinger stated there were no updates to provide.

### **Airport's Employment Commitment**

Airport employees have had concerns about the future of their employment. Mr. Strickland stated that at the request of Ald. Davis, the Communications team has begun planning to reach out to concerned employees. A meeting is being planned by the end of October to answer questions about their employment as well as any other questions about the privatization process and its current status. Mr. Muscosky reminded the group of two primary sources of comfort for the employees.

1. Precedence – protection was given to employees.
2. Current contract – Language requires protection for employees.

### **SLDC Contract Staff**

Mr. Payne submitted the Communication's position description to SLDC. Dr. Hollins mentioned the Board of Aldermen has created space for the position that will be housed with the Board.

### **Timetable Review**

Mr. Muscosky updated the group on the status of the timetable. Due to the time it has taken to bring on the third party consultants, which resulted in a short delay with due diligence, the process is approximately a month behind the original timetable. However, there may be some recovery opportunities.

### **Other Items to Discuss**

Mr. Payne suggested that handouts distributed during open session be posted on the website as well.

The first quarter expenditure report was received and circulated to the Working Group.

Meeting adjourned for closed session at 1:33 p.m. Meeting reopened at 2:23 p.m.

Ms. Martinez suggested an update be presented to E & A during the November E & A meeting as well as the Transportation Committee of the Board of Aldermen. The update should include the progress so far as well as what is to be expected in the next 90 days.

Meeting was adjourned at 2:34 p.m.