

Minutes of Airport Advisory Working Group Meeting November 20, 2018

Meeting Time: 01:00 p.m.

Location: 1520 Market St. Third Floor Conference Room

Members Present:

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

Also Present: Meghan Farrell, Glenn Muscosky, Alethia Nancoo, John Schmidt, Stephanie Lewis, LeJuan Strickland, David Stinfil, Tyson Pruitt, James Clayborne, Mike Jones, Peter Czaskowski, Koran Addo, Katie Knapp, David Sweeney, members of the press and public. Marina O'Brien, Omar Karar, Jean Wilson, Melissa Lopez Rogers, Joletta Golik, Mary Francoeur, Trina Smith, Paco Cantero, Michael Fleming, Alaa Hachem, David Narefsky, Joe Deane, and Rebecca Perry-Glickstein joined via WebEx.

Chairman Paul Payne opened the meeting at 1:00 p.m. with the question of approving the minutes from the November 7, 2018 meeting. The minutes were unanimously approved.

Workstream Status Updates:

Airport Due Diligence – Ms. Hamm-Niebruegge presented the update. Ricondo visited and toured the airport. They were updated on ongoing projects. Ms. Hamm-Niebruegge and the staff received a “To Do” list from Ricondo. Mr. Schmidt stated that Ricondo has been granted access to the Merrill site.

Community Outreach and Communications – Mr. Payne asked about the status of the group outreach strategy. Ms. Lewis stated that it would be updated shortly.

Ald. Davis provided the following updates:

- a) The website will be updated more frequently with the number of doors knocked and surveys completed.
- b) The Transportation Committee will be updated in a meeting to be held during the 2nd week of December
- c) A hearing on Board Bill 93 will be held on November 29, 2018

Mr. Payne instructed the Communications Workstream to make sure the documents are informative and not biased towards either side of the issue of privatization.

Mr. Strickland informed the group that the Airport Q & A will be circulated to the Workstream and then to the Working Group. The meetings with the employees are scheduled for December 4 and 5, 2018. He stated that 1200 calls will be made on November 26, 2018 to STL County, St Charles County, City of St. Louis as well as St. Clair County.

New Use Agreement, Lease, FAA – Negotiations with the airlines to be discussed during closed session.

Market – Dr. Hollins gave the following update.

- a) Ricondo anticipates having their 1st projections in the 1st part of December for the 10 year ongoing financial projection.
- b) A & M's contract is pending due to the outstanding issue regarding disclosure of their fees.
- c) RFQ criteria to be discussed during closed session

Existing Debt & Finance – Discussed in closed session

Legal/Compliance – Mr. Garvin stated there were no updates for the Workstream. Ms. Martinez stated there was a Sunshine Law request. Mr. Payne stated that the Working Group should use the City's process for responding to all Sunshine Law request.

E & A – At the next E & A meeting, scheduled for November 28, 2018, Mr. Payne will brief E & A on the process of each Workstream and status of the process.

Code of Conduct – Mr. Payne believes that existing forms should be used. Ms. Martinez believes the Working Group should have a code of conduct that goes beyond the limits of the existing code of conduct. She will work on circulating the revised code.

Open session adjourned for closed session at 1:28 p.m.

Open session reopened at 3:08 p.m.

Ms. Martinez asked about the 2019 Working Group meeting schedule. Mr. Garvaglia suggested that the new schedule be discussed at the December 18, 2018 meeting.

Open session adjourned at 3:10 p.m.