

Minutes of Airport Advisory Working Group Meeting February 12, 2019

Meeting Time: 11:00 a.m.

Location: 1520 Market Street Third Floor Conference Room

Members Present: Paul Payne, Linda Martinez, Jim Garavaglia, Rhonda Hamm-Niebruegge, Gerard Hollis, Michael Garvin, Ald. Marlene Davis

Also Present: Matt Hughes, Stephanie Lewis, Stephanie Bell, John Hutchinson, Alethia Nancoo, Mary Francoeur, Joletta Golik, Mitch Holzrichter, Katie Knapp, Ronce Almond, Meghan Farrell, Jean Wilson, Ryan Coleman, Koran Addo, Tyson Pruitt, and Members of the Public and Press. LeJuan Strickland, Peter Andrews, David Stinfil, Gina Martin, Ramon Ortega, Alaa Hachem, Michael Fleming, Joe Deane, Paco Cantero, David Narefsky, John Schmidt, Glenn Muscosky, and Trina Smith joined via WebEx.

Chairman Paul Payne opened the meeting at 11:04 a.m. with the question of approving the minutes from the January 22, 2019 meeting. The minutes were unanimously approved.

Workstream Status Updates:

Community Outreach and Communications – Ald. Davis led the discussion. The Outreach team held a presentation at Harris Stowe University with approximately 30 people in attendance.

There was a meeting with the St. Louis Regional Chamber on February 8, 2019. It was a successful meeting with requests to meet again and possibly form a partnership with the Working Group.

Scheduling for further outreach meetings is in progress. The goal is to have at least three meetings per week.

The second meeting with airport employees is scheduled for February 13, 2019. The Q & A from the previous meeting has been posted on the 314 website.

The script for the survey of passengers at the airport is awaiting approval from the Working Group. Once approved, surveys will immediately begin.

Airport Due Diligence – Ms. Hamm-Niebruegge led the discussion with the update on the data room. The financial part of the data room is complete. There is still minimal work to be done with the environmental part.

New Use Agreement, Lease, FAA – Closed Session

Market – Dr. Hollins briefly discussed the RFQ status. He told the group that Moelis is currently drafting the RFQ that will be used in the event the City decides to move forward with the process. The draft for the 10 year model will be ready shortly but the 40 year model will be ready at a later date.

Existing Debt & Finance – Closed Session

Legal/Compliance – Closed Session

Open session adjourned for closed session at 11:26 a.m. and reopened at 1:00 p.m.

The meeting adjourned at 1:00 p.m.