

Minutes of Airport Advisory Working Group Meeting February 26, 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: Glenn Muscosky, LeJuan Strickland, Marc Ellinger, Meghan Farrell, Mitch Holzrichter, Alethia Nancoo, Ramon Ortega, David Stinfil, Johnny Hutchinson, Ronce Almond, Bernard Charbonnet, Jolitta Golik, Michael Wagner, Ryan Coleman, Tyson Pruitt, Douglass Petty, and Members of the Public and Press. Joe Deane, Alaa Hachem, Rebecca Perry-Glickstein, Alexis Baker, Stephanie Bell, David Naresfsky, Michael Fleming, Peter Andrews, Katie Knapp, Nick Vallorano, and Andy Orr joined via WebEx.

Chairman Paul Payne opened the meeting at 11:03 a.m. with the question of approving the minutes from the February 12, 2019 meeting. The minutes were unanimously approved.

Workstream Status Updates:

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.

Community Outreach and Communications – Ald. Davis led the discussion. The second Airport employee meeting was held and focused on employee questions. It seemed employees had a better understanding of the process in this second set of meetings.

Working on master calendar for meetings to continue to further engage public and will possibly include 15-17 meetings. Assuming RFQ is issued, the working group will have to reach out again to the public at that time.

Social media needs to be strengthened and more needs to be put on television and radio.

Mr. Strickland stated that the PowerPoint presentation will be streamlined in an effort to make it less cumbersome. The website changes include a time period that shows what's newly added.

New Use Agreement, Lease, FAA – Closed Session

Market – Closed Session

Existing Debt & Finance – Closed Session

Legal/Compliance – Closed Session

Approval of Ricondo Agreements – Mr. Payne reminded the group that Ricondo was selected to manage the financial models and it was discussed during closed session of a previous meeting. The Working Group unanimously approved the agreement reached between the AAWG and Ricondo.

Special Meeting Schedule for March – Mr. Payne acknowledged that the advisory team recommended that the team begins meeting weekly starting in March. Mr. Garvaglia expressed concerns that weekly meetings had been scheduled unbeknownst to him; and that there was a brief discussion of changing the schedule in the previous meeting but not agreed upon and confirmed. Mr. Payne clarified that weekly meetings haven't been scheduled. He stated that weekly meetings should be scheduled as needed but not necessarily on the same day every week; and agendas be limited to specific items to be discussed. Ald. Davis suggested that once the Market data is ready to be discussed, meetings should be held maybe twice a week or one very long meeting.

Other Items Working Group May Wish to Discuss – Mr. Payne reminded advisors to get any handout material that needs to be considered at working group meetings to him by at least the Friday before a Tuesday meeting so that these can be circulated and members have time to review; earlier for more substantial documents.

Open session adjourned for closed session at 11:24 a.m. and reopened at 1:34 p.m.

The Working Group continued discussing the possibility of moving to a weekly schedule. The consensus was to wait until Ricondo has data ready for the financial models before deciding to change the meeting schedule. If the model is ready to present on Tuesday, March 12 the group agreed to dedicate the time to Ricondo and have the regular meeting on March 19, 2019.

The meeting adjourned at 1:44 p.m.