

## Minutes of Airport Advisory Working Group Meeting March 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, Marc Ellinger, Glenn Muscosky, LeJuan Strickland, Stephanie Lewis, Meghan Farrell, Alethia Nancoo, Johnny Hutchinson, Katie Knapp, Rebecca Perry-Glickstein, Ramon Ortega, David Stinfil, Gina Martin, Joletta Golik, James Clayborne, Ronce Almond, Rawley Vaughn, Dr. Douglass Petty, Ryan Coleman, Tyson Pruitt, and Koran Addo. Nick Vallorano, Michael Fleming, Alaa Hachem, Alexis Baker, David Narefsky, Stephanie Bell, John Schmidt, Jean Wilson, and Joe Deane joined via WebEx.

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Chairman Paul Payne opened the meeting at 11:00 a.m. with the question of approving the minutes from the February 26, 2019 meeting. The minutes were unanimously approved.

### Workstream Status Updates:

**Airport Due Diligence** – Ms. Hamm-Niebruegge stated there is still minimal work to be done with the environmental part.

**Community Outreach and Communications** – Ald. Davis announced 10 sites have been identified to hold community meetings. The team is currently working to secure dates for those meetings.

Mr. Strickland and Ms. Lewis updated the Working Group on the status of the presentation. It has been simplified to give the public a better understanding of the process. The Working Group unanimously approved the presentation with Ms. Martinez's suggestion to switch the order of slides 1 and 2 of the PowerPoint. The presentation will be immediately posted online and calendar will be regularly updated.

Dr. Douglass Petty was introduced as the Communications Specialist for the Airport Advisory Working Group.

Mr. Strickland announced the team is in the airport conducting surveys.

**New Use Agreement, Lease, FAA** – Closed Session

**Market** – Mr. Muscosky and the Advisors recommended CBIZ as the Working Group’s Accounting/Tax Advisors. The working group unanimously voted to accept the recommendation.

**Existing Debt & Finance** – Closed Session

**Legal/Compliance** – Closed Session

The meeting adjourned for closed session at 11:16 a.m.

**Other Items to be Discussed** – Open session resumed at 1:03 p.m. Mr. Payne opened the discussion on an upcoming conference in Chicago where Travis Brown of Grow Missouri is a panelist. Ms. Hamm-Niebruegge stated she had been invited to participate; but she declined. Mr. Payne also informed the advisors that the Working Group should be notified if any one participating in St. Louis’s P3 study is invited to speak at conferences regarding airport privatization. It was decided that Mr. Payne would speak directly to Mr. Brown. Ald. Davis suggested that Dr. Petty represent the City and Working Group at the conference. Mr. Payne agreed that it will be discussed at a later date.

The meeting adjourned at 1:17 p.m.