

Minutes of Airport Advisory Working Group Meeting March 19, 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

Also Present: Matt Hughes, Glenn Muscosky, John Schmidt, Michael Fleming, Marc Ellinger, David Stinfil, Ramon Ortega, Mary Francoeur, Rebecca Perry Glickstein, and Peter Czajkowski

Chairman Paul Payne opened the meeting at 11:05 a.m. Approval of the March 12, 2019 minutes was deferred until the next meeting.

Most of the items on the agenda were to be discussed during closed session; since some of the closed items may impact schedule, Mr. Payne decided to discuss the future schedule of meetings after closed session.

Open session adjourned for closed session at 11:06 a.m.

Workstream Status Updates:

New Use Agreement, Lease, FAA – Closed Session

Market – Closed Session

Other Items to be Discussed –

Chairman Payne called the meeting back to order at 1:28 p.m. to discuss the future schedule of meetings. Meetings were scheduled for March 26, April 10, and April 23, 2019 at 11:00 a.m. A tentative meeting was scheduled for April 5, 2019 pending the results of the meeting with the airlines scheduled for April 4, 2019.

The meeting adjourned at 1:38 p.m.