

Minutes of Airport Advisory Working Group Meeting April 10, 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: David Stinfil, Glen Muscosky, John Schmidt, Stephanie Bell, Meghan Farrell, Alethia Nancoo, Joletta Golik, Roncenert Almond, Michael Wagner, Travis Brown, Dr. Douglass Petty, Ryan Coleman, Tyson Pruitt, and Members of the Press. Michael Fleming, Joe Deanes, Rebecca Perry-Glickstein, Stephanie Lewis, David Narefsky, Alaa Hachem, Mary Francoeur, Katie Knapp, Alexis Baker, Nick Vallorano, Paco Cantero, and Peter Andrews joined WebEx.

Chairman Paul Payne opened the meeting at 11:06 a.m. The minutes for March 26, 2019 minutes were unanimously approved.

Workstream Status Updates:

Airport Due Diligence – No Update

Community Outreach and Communications – Ald. Davis discussed some recent community meeting and advised the group that the Communications team is evaluating how to share information that arises in the public meetings (e.g. frequently asked questions, answers, etc.) with the public.

Dr. Petty suggested Communications team create a strategic plan that goes beyond community meetings i.e. talk radio and social media. He asked that the Working Group permit him and the Communications team to create the plan and present it at the next meeting for approval.

Ald. Davis stated that the airport surveys are moving forward and she anticipates analysis will be given to the Working Group soon.

Mr. Payne suggested posting common questions that are heard at community meetings.

New Use Agreement, Lease, FAA – Closed Session

Market – Closed Session

Existing Debt & Finance – No Update

Legal – Closed Session

Other Items to be Discussed – Mr. Payne opened a brief discussion on the AAWG meeting schedule. The meeting scheduled for April 23, 2019 was canceled due to a scheduled meeting with the airlines. He also mentioned that meetings scheduled during the month of May should return to afternoon times. Mr. Payne then stated that suggested dates and times for the next meeting will be sent out to the Working Group.

The meeting adjourned for closed session at 11:22 a.m.

Open Session reopened with no further discussion and closed at 12:05 p.m.