

Minutes of Airport Advisory Working Group Meeting March 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 Hollins, Michael Garvin

Also Present: Matt Hughes, John Schmidt, Stephanie Lewis, Michael Fleming, Andrew McKenna, Mary Francoeur, Rebecca Perry-Glickstein, Ramon Ortega, Alethia Nancoo, Meghan Farrell, James Clayborne, Joletta Golik, Bernard Charbonnet, Travis Brown, LeJuan Strickland, Douglass Petty, and Members of the Press. Stephanie Bell, Alexis Baker, David Stinfil, Glenn Muscosky, Katie Knapp, Paco Cantero, Peter Andrews, Nick Vallorano, Omar Karar, Alaa Hachem, Ronce Almond, and Gina Martin joined WebEx.

Chairman Paul Payne opened the meeting at 11:03 a.m. The minutes for March 12 and 19, 2019 minutes were unanimously approved.

Workstream Status Updates:

Airport Due Diligence – Ms. Hamm-Niebruegge stated that the staff is working with Ricondo on the base case study and the environmental part of the due diligence is basically completed.

Community Outreach and Communications – Ms. Lewis told the group that the Outreach team held several community meetings and a number of meetings are scheduled.

A discussion led by Mr. Strickland and Dr. Petty regarding questions asked during the community meetings. The questions centered on the approval of the deal and what makes up the airlines that will be a part of the approval; and what is the City looking for that would be transformational if it chooses to move forward with privatization. Mr. Strickland and Dr. Petty also mentioned that residents want to have input in the decision to privatize the airport and how funds will be utilized. There was discussion pertaining to the solicitation of public input regarding proceeds that would be prudent at the current stage of the process. The Outreach team was asked to design a few methods of soliciting input and present it to the Working Group via email; and it will be discussed at a future meeting.

Mr. Strickland informed the group the passenger surveys at the airport are ongoing in an attempt to make sure the participants meet all demographics.

Mr. Payne suggested the Outreach Team adjust the website so the Master Calendar of community meetings is visible and accessible.

Travis Brown led the discussion of the Global Airport Development (GAD) Conference that will take place May 12-13, 2019 in Chicago, IL. He noted that he would be a presenter and a number of other of the advisory team members would be in attendance. He stated there are two primary purposes:

- 1) Provide updates on the status of the City's P3 exploration
- 2) Interest in other infrastructure value creators

Mr. Payne noted he sees the potential value of the conference participation but also reminded participants to ensure representations do not get ahead of where the City will be in the process. As in the previous meeting and discussion about the GAD Conference, Ms. Hamm Nieburegge expressed concern about the City's participation and suggested that a member of the City's Working Group attend the conference.

New Use Agreement, Lease, FAA – Closed Session

Market – Closed Session

Legal – Closed Session

Other Items to be Discussed – NONE

The meeting adjourned for closed session at 11:48 a.m.

Open Session reopened with no further discussion and closed at 1:29 p.m.