

Minutes of Airport Advisory Working Group Meeting April 25, 2019

Meeting Time: 10:00 a.m.

Location: 1520 Market Street Third Floor Conference Room

Members Present: Paul Payne, Linda Martinez, Jim Garavaglia, Gerard Hollis, Michael Garvin, Ald. Marlene Davis

Also Present: Marc Ellinger, John Schmidt, Katie Knapp, Stephanie Lewis, Matt Hughes, Glenn Muscosky, Mary Francoeur, Kathy Spiess, Joletta Golik, Peter Czaskowski, Mike Jones, LeJuan Strickland, Ryan Coleman, Dr. Douglass Petty, Tyson Pruitt, and Members of the Public and Press. Meghan Farrell, David Narefsky, Joe Deane, Nick Vallorano, Ramon Ortega, Alethia Nancoo, Alaa Hachem, Ronce Almond, Paco Cantero, Michael Fleming, Rebecca Perry-Glickstein, and Peter Andrews joined WebEx.

Chairman Paul Payne opened the meeting at 10:05 a.m. The minutes for April 10, 2019 minutes were unanimously approved.

Workstream Status Updates:

Airport Due Diligence – No Update

Community Outreach and Communications – Stephanie Lewis informed the group that community meetings are scheduled through mid-May.

Mr. Strickland informed the group that the Outreach team was invited to a “Pro/Con” meeting. He stated that he didn’t think anyone should intend unless it was strictly to give an updated as to the status of the Working Group as it is done at other community meetings.

Mr. Strickland also explained that recent community meetings aren’t being recorded due to low turn out and many questions are the same. As the process progresses and additional information is being shared, recordings will resume. Group discussed continuing to record larger groups.

Ms. Lewis stated that the workstream is assembling frequently asked questions and answers and will post them to the website soon.

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. A meeting for May 1, 2019 at 10:00 a.m. has been scheduled. It was suggested to continue on bi-weekly meetings; but will start at 1:00 p.m. due Board of Aldermen meetings.

The meeting adjourned for closed session at 10:14 a.m.

Open Session reopened at 11:10 a.m.

Community Outreach and Communications – Ald. Davis asked that the Working Group is open in its discussions with the public regarding the Bond Issue and how it will affect the P3 study.

The meeting adjourned at 11:22 a.m.