

## Minutes of Airport Advisory Working Group Meeting May 1, 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, Rhonda Hamm-Niebruegge, Ald. Marlene Davis

Also Present: Marc Ellinger, John Schmidt, Andrew McKenna, Stephanie Lewis, Meghan Farrell, Rebecca Perry-Glickstein, Mary Franceour, Ramon Ortega, Shawn Kinder, Mike Jones, Michael Wagner, Dr. Douglass Petty, and Members Press. Michael Fleming, Glenn Muscosky, Katie Knapp, Alaa Hachem, Joe Deane, Alethia Nancoo, Jean Wilson, Paco Cantero, Nick Vallorano, Mitch Holzrichter, and Stephanie Bell joined WebEx.

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Chairman Paul Payne opened the meeting at 10:07 a.m. The minutes for April 25, 2019 minutes were unanimously approved.

### Workstream Status Updates:

**Community Outreach and Communications** – Ald. Davis gave a brief update. The Outreach team will not schedule additional community meetings until there is more concrete information to share with the public. Mr. Payne raised outstanding issue of some previously recorded community meetings not being posted on website. Mr. Ellinger advised though not required would abide by will of working group and direction was given to post any recorded meetings on website.

The 20<sup>th</sup> Ward has requested to have the Working Group update meeting attendees on the status of the study. Ald. Davis asked that 3 or 4 people attend the meeting including Dr. Petty and representatives from the Advisory Group that they could select and send.

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

**Other Items to be Discussed** – Mr. Payne received the 1<sup>st</sup> Quarter report of expenses. It will be posted on to the Website.

The meeting adjourned for closed session at 10:16 a.m.

Open Session reopened and adjourned at 11:47 a.m.