

Minutes of Airport Advisory Working Group Meeting May 16, 2019

Meeting Time: 10:00 a.m.

Location: STL Lambert Airport, Lindbergh Conference Room

Members Present: Paul Payne, Linda Martinez, Jim Garavaglia, Gerard Hollis, Rhonda Hamm-Niebruegge, Ald. Marlene Davis

Also Present: Alethia Nancoo, David Stinfil, Ramon Ortega, Shawn Kinder, Michael Wagner, Ron Sides, Joletta Golik, Mike Jones, Rebecca Perry-Glickstein, Marc Ellinger, Stephanie Lewis, Mitch Holzrichter, Meghan Farrell, Dr. Douglass Petty, and Tyson Pruitt. Alaa Hachem, Mary Francoeur, Melissa Lopez Rogers, Glenn Muscosky, Joe Deane, Jean Wilson, Katie Knapp, Peter Andrews, John Schmidt, Roncevert Almond, Stephanie Bell, and Michael Fleming joined WebEx.

Chairman Paul Payne opened the meeting at 1:02 p.m. The minutes for May 1, 2019 minutes were unanimously approved.

Workstream Status Updates:

Airport Due Diligence – Ms. Hamm-Niebruegge provided a brief update. The airport staff is continuing to work with CBIZ to provide the information they are requesting.

Community Outreach and Communications – Ald. Davis addressed an article written in the Riverfront Times- and the errors contained in the article in regards to the unwillingness of the Working Group to debate concerned residents. Due to a lack of communication, the Outreach team members were unable to attend the 20th Ward meeting. The Outreach team is working to reschedule its appearance.

The team will schedule additional community meetings at a later date. Attendance information from previous community meetings will be posted on the Website.

Mr. Payne inquired of the group of survey being conducted questioning residents about how to spend money if a deal with the airport is reached. Noting that said survey was not authorized nor being conducted under auspices of working group w0as curious as to origins. Some speculated that it could be work of one of potential investor groups.

New Use Agreement, Lease, FAA – Closed Session

Market – Mr. Ellinger and Mr. Muscosky updated the Working Group on the GAD conference. Attendance on the session regarding St. Louis and the study being conducted was

heavily attended with a lot of questions. Information that is available to the public was provided.

Ald. Davis asked if a session was held regarding the national need of airports for financial assistance. Mr. Ellinger stated there was no session held to his knowledge.

Existing Debt & Finance – Closed Session

Legal/Compliance – Closed Session

Other Items to be Discussed – Mr. Payne informed the group that future meetings will be held at 1520 Market at 1:00 p.m. unless otherwise stated. The next meeting is scheduled for May 29, 2019.

The meeting adjourned for closed session at 1:28 p.m.

Open Session reopened at 2:52 p.m. A brief discussion to clarify dates, times, and location of AAWG meetings to be held in May and June.

The meeting adjourned at 2:58 p.m.