

Minutes of Airport Advisory Working Group Meeting May 29, 2019

Meeting Time: 1:00 a.m.

Location: 1520 Market St. Third Floor Conference Room

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

Also Present: Stephanie Lewis, Rebecca Perry-Glickstein, Ramon Ortega, David Stinfel, Joletta Golick, Bernard Charbonnet, Mike Jones, Dr. Douglass Petty, Tyson Pruitt, and Members of the Press. Glenn Muscosky, Ronce Almond, Peter Andrews, Katie Knapp, Stephanie Bell, Joe Deane, Alaa Hachem, Mitch Holzrichter, Mary Francoeur, Michael Fleming, John Schmidt, Jean Wilson, Marc Ellinger, Alethia Nancoo, and Meghan Farrell joined WebEx.

Chairman Paul Payne opened the meeting at 1:03 p.m. The minutes for May 16, 2019 minutes were unanimously approved.

Workstream Status Updates:

Airport Due Diligence – No update

Community Outreach and Communications – The staff is preparing new documents that will be used during the next round of meetings if and when the process moves forward.

New Use Agreement, Lease, FAA – Closed Session

Market – Closed Session

Existing Debt & Finance – No Update

Legal/Compliance – No Update

Other Items to be Discussed – There was a discussion on the meeting schedule for June, 2019. June 10, and June 18, 2019 was scheduled. The Working Group set a tentative meeting for June 28, 2019. Each meeting will be held at 1520 Market at 1:00 p.m.

The meeting adjourned for closed session at 1:09 p.m.

The meeting adjourned at 1:45 p.m.