

Minutes of Airport Advisory Working Group Meeting July 2, 2019

Meeting Time: 1:00 p.m.

Location: 1520 Market Street Third Floor Conference Room

Members Present: Paul Payne, Linda Martinez, LaTaunia Kenner (on behalf of Jim Garavaglia), Rhonda Hamm-Niebruegge, Gerard Hollis, Ald. Marlene Davis

Also Present: Glenn Muscosky, John Schmidt, Katie Knapp, Marc Ellinger, Stephanie Lewis, Alethia Nancoo, Mary Francoeur, Mike Jones, James Clayborne, Ryan Coleman, Kelley Anderson, Tyson Pruitt, and members of the press and public. Gina Martin, Joe Deane, Michael Fleming, Stephanie Bell, Alaa Hachem, Ramon Ortega, Rebecca Perry-Glickstein, Mitch Holzrichter, Joletta Golik, and Jessica Le joined via WebEx.

Chairman Paul Payne opened the meeting at 2:03 p.m. The minutes for June 13, 2019 minutes were approved. Ms. Kenner abstained from the vote.

Workstream Status Updates:

Airport Due Diligence – Ms. Hamm-Niebruegge and airport staff had a conference call with CBIZ to answer any remaining questions. Due diligence work with Ricondo is complete.

The presentation of the Environmental summary is to be scheduled on July 30, 2019. Mr. Ellinger stated there will be a summary draft circulated and a workstream call will be held prior to the presentation. Ald. Davis requested the team include a map of the areas included in the environmental presentation.

Community Outreach and Communications – Ald. Davis shared with the group a discussion held during the Transportation Committee meeting held the morning of July 2, 2019. There is still concern about how the Working Group began without Aldermanic participation; and the Charter reading that there will be no vote by the Board of Aldermen. The committee is asking for legal opinion on the discussion about the Charter and the Aldermanic vote with regards to the Privatization of the Airport. Ald. Davis also stated that some community members fear that a contract will be signed before the Board of Aldermen return from recess in September, 2019.

Dr. Petty and Ms. Lewis gave a brief update on a community meeting held in St. Louis Hills on June 25, 2019. The community is positively interested in the process. There will be more opportunities to hold additional community meetings if and when the RFQ is released.

New Use Agreement, Lease, FAA – Closed Session

Market – Closed Session

Existing Debt & Finance – No update

Legal/Compliance – Closed Session

Other Items to be Discussed – A brief discussion was held to confirm July’s schedule. Meetings are scheduled for 1:00 p.m. on July 16th and 30th. Both will be held at 1520 Market St. The meeting scheduled for July 30, 2019 is dedicated to the Environmental presentation.

The meeting adjourned for closed session at 2:27 p.m.

The meeting adjourned at 3:00 p.m.