

Minutes of Airport Advisory Working Group Meeting Aug 6, 2019

Meeting Time: 1:00 p.m.

Location: 1520 Market Street Third Floor Conference Room

Members Present: Paul Payne, Rhonda Hamm-Niebruegge, Gerard Hollins, Linda Martinez, Lataunia Kenner, Michael Garvin, Marlene Davis

Also Present: Marc Ellinger, John Schmidt, Katie Knapp, Ramon Ortega, Ryan Coleman, Joletta Golik, Michael Wagner, LeJuan Strickland, Mike Jones, Douglass Petty, and members of the press and public. David Stinfil, Glenn Muscosky, Shawn Kinder, Joe Deane, Jessica Le, Alaa Hachem, Mary Francoeur, Rebecca Perry-Glickstein, Andrew McKenna, Alethia Nancoo, Stephanie Bell, Michael Fleming, and Peter Andrews joined via WebEx.

Chairman Paul Payne opened the meeting. The minutes for July 24, 2019 minutes were unanimously approved.

Workstream Status Updates:

Airport Due Diligence – Ms. Hamm-Niebruegge and staff are working to provide requested, updated information to Ricondo based on the end of FY 19 numbers. She also stated that she received the environmental report.

Community Outreach and Communications – Ald. Davis made a suggestion on the process of updating the community on the RFQ when the time arrives. She stated there should be two to three large community meetings that should include a definition of RFQ.

Mr. Mike Jones suggested using the analogy of a development project to explain the process. He suggested using the stadium deal as an example.

Mr. Payne suggested an illustrative flow chart that is simple to read and easy to understand.

New Use Agreement, Lease, FAA – Closed Session

Market – Closed Session

Existing Debt & Finance – No update

Legal/Compliance – No update

Other Items to be Discussed – The no conflict of interest disclosure statement renewal form was included in the packets distributed to the Working Group members.

The meeting was adjourned for closed session at 1:25 pm. The meeting was closed at approximately 3:25 p.m.