

Minutes of Airport Advisory Working Group Meeting Aug 15, 2019

Meeting Time: 9:00 a.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 (via webex)

Also Present: Michael Wagner, Katie Knapp, Marc Ellinger, Shawn Kinder Glenn Muscosky, Ramon Ortega, Douglass Petty, and members of the press and public. David Narefsky, Michael Fleming, Rebecca Perry-Glickstein, Jean Wilson, Mitch Holzrichter, Joe Deane, Andrew McKenna, Meghan Farrell, John Schmidt, Ethan Konstantin, and Matt Hughes joined via WebEx.

Chairman Paul Payne opened the meeting at 9:13 a.m. Minutes from the August 6, 2019 meeting weren't available to be approved.

Workstream Status Updates:

Airport Due Diligence – No update

Community Outreach and Communications – No update

New Use Agreement, Lease, FAA – Closed Session

Market – No update

Existing Debt & Finance – No update

Legal/Compliance – No update

Other Items to be Discussed – Meetings were scheduled for Tuesday, August 27, 2019 and September 3, 2019 at 1:00 p.m. at 1520 Market.

The meeting was adjourned at 9:15 a.m. for closed session. The meeting was opened and adjourned at 11:47 a.m.