

Minutes of Airport Advisory Working Group Meeting August 27, 2019

Meeting Time: 1:00 p.m.

Location: 1520 Market Street Third Floor Conference Room

Members Present: Paul Payne, Gerard Hollins, Linda Martinez, Lataunia Kenner, Michael Garvin

Also Present: Marc Ellinger, John Schmidt, Stephanie Lewis, Meghan Farrell, Rebecca Perry-Glickstein, Ron Sides, Ryan Coleman, Jean Wilson, Mike Jones, LeJuan Strickland, James Clayborne, Douglass Petty, and members of the press and public. Stephanie Bell, Katie Knapp, Glenn Muscosky, Shawn Kinder, Ramon Ortega, Michael Fleming, Joletta Golik, Joe Deane, Alethia Nancoo, Mary Francoeur, Gina Martin, and Ethan Konstantin joined via WebEx.

Chairman Paul Payne opened the meeting at 1:05 p.m. Minutes from the August 6, 2019 were approved with Ms. Kenner abstaining. Minutes from August 15, 2019 were deferred until the next meeting.

Workstream Status Updates:

Airport Due Diligence – No update

Community Outreach and Communications – Mr. Strickland informed the group that requests for meetings have started particularly for updates when and if a RFQ is issued. A RFQ communication plan is being developed to be ready the day of the issuance of the RFQ.

Ms. Kenner inquired about previous community outreach efforts regarding the airport process. Mr. Strickland described various past number of community meetings as well as other communications efforts (e.g. surveys, etc.) that have taken place. Mr. Payne inquired about the previous week's radio program on public radio. Mr. Strickland stated there was a discussion on a radio interview that did take place in which City representatives did not participate but were to looking do so in the first week of September. Chairman Payne acknowledged receiving questions about whether a caller on the program had been Dr. Petty anonymously calling in under an alias and asked Dr. Petty to address. Dr. Petty advised that he had responded to earlier questions via email about this and that in such situations he provides his name.

It was determined that the Working Group should schedule an update for E & A and the Transportation Committee of the Board of Aldermen. The Communications Workstream will further discuss the scheduling of the meeting.

New Use Agreement, Lease, FAA – Closed Session

Market – Closed Session

Existing Debt & Finance – No update

Legal/Compliance – No update

Other Items to be Discussed – Tuesday, September 3, 2019 is the next scheduled meeting pending receipt of needed information to discuss.

The meeting was adjourned at 1:17 p.m. for closed session. The meeting was opened and adjourned at 3:01 p.m.