

## **Minutes of Airport Advisory Working Group Meeting October 17, 2019**

Meeting Time: 1:00 p.m.

Location: 1520 Market Street Third Floor Conference Room

Members Present: Paul Payne, LaTaunia Kenner, Rhonda Hamm-Niebruegge, Ald. Marlene Davis, Linda Martinez, Gerard Hollins

Also Present: Marc Ellinger, James Clayborne, Joletta Golick, Matt Hughes, Ronce Almond, Nick Vallorano, Meghan Farrell, Rebecca Perry-Glickstein, Ramon Ortega, Glenn Muscosky, John Schmidt, Mitch Holzrichter, LeJuan Strickland, and Members of the Press and Public. Ben Port, Joe Deane, Michael Fleming, Shawn Kinder, Andy Orr, Stephanie Lewis, Alethia Nancoo, Jean Wilson, Mary Francoeur, Ethan Konstantin, and David Narefsky joined via WebEx.

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Chairman Paul Payne called the meeting to order at 1:06 p.m. The minutes for the October 11, 2019 meeting were unanimously approved.

### **Workstream Status Updates:**

**Airport Due Diligence** – No update

**Community Outreach and Communications** – Mr. Strickland updated the Working Group on the community meeting schedule. There are three scheduled at Schlafly, Carpenter, and Walnut Park Libraries. The dates are to be posted by the close of business on Oct 18, 2019 on the Fly314 Website. Flyers will also be circulated. Ald. Davis requested that the meeting schedule is posted on the social site Nextdoor; and that registered block units are notified directly.

The presentation that addresses topics such as infrastructure is being reviewed for approval through the Communications Workstream. The Working Group will review it upon approval of the workstream and prior to it being presented.

Mr. Payne stated that he's working on adding an update to the E & A agenda at the next meeting. Ald. Davis mentioned that 314 is on the agenda for the Transportation Committee meeting scheduled for Thursday, October 24, 2019. The Working Group will also provide the same update given to E & A and the Transportation Committee to the Airport Commission on Wednesday, November 6, 2019.

**New Use Agreement, Lease, FAA** – Closed Session

**Market** – Closed Session

**Existing Debt & Finance** – No update

**Legal/Compliance** – No update

**Other Items to be Discussed** – No update

Open session adjourned for closed session at 1:21 p.m. The meeting adjourned at 3:30 p.m.