

Minutes of Airport Advisory Working Group Meeting October 2, 2019

Meeting Time: 9:00 a.m.

Location: Lindbergh Conference Room, St. Louis Lambert International Airport

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

Also Present: Ramon Ortega, Rebecca Perry-Glickstein, Mary Francouer, Glenn Muscosky, Matt Hughes, Marc Ellinger, LeJuan Strickland, Travis Brown, Andrew McKenna, Meghan Farrell, Toby Merchant, Peter Czajkowski, Jeff Lea, Joe Deane, Ben Port, John Schmidt, Stephanie Lewis, Joletta Golik, Shawn Kinder, Michael Wagner, Laura Madden, Jean Wilson, Ryan Coleman, Mahwish Ahsan, and Members of the Press and Public. David Stinfil, Stephanie Bell, Michael Fleming, Katie Knapp, Peter Andrews, Nick Vallorano, Alaa Hachem, Alethia Nancoo, and Alexis Baker joined via WebEx.

Chairman Paul Payne called the meeting to order at 9:13 a.m. with the first item on the agenda, which was to approve the minutes from the September 30, 2019 meeting. The minutes were unanimously approved. Mr. Payne also announced that the group will go back into open session after the closed session is adjourned.

Workstream Status Updates:

Airport Due Diligence – No update

Community Outreach and Communications – Closed session: RFQ communications plan

New Use Agreement, Lease, FAA – Closed session: Airline discussions update

Market – Closed session: RFQ update

Existing Debt & Finance – No update

Legal/Compliance – No update

Other Items to be Discussed – None

Open session adjourned for closed session at 9:14 a.m. and reopened at 12:13 p.m. Mr. Payne stated that the Working Group will reconvene in an open session on Friday October 4, 2019 at 1520 Market St. and will continue with the same agenda as October 2, 2019. The meeting adjourned at 12:14 p.m.