

## Minutes of Airport Advisory Working Group Meeting October 24, 2019

Meeting Time: 11:00 a.m.

Location: 1520 Market Street Third Floor Conference Room

Members Present: Paul Payne, Gerard Hollins, Linda Martinez, Rhonda Hamm-Niebruegge, Mike Garvin

Also Present: Lori Wicks, James Clayborne, John Schmidt, Katie Knapp, LeJuan Strickland, Stephanie Lewis, Glenn Muscosky, Matt Hughes, Rebecca Perry-Glickstein, Peter Czaskowski, Ron Sides, Shawn Kinder, Nick Vallorano, and Members of the Press and Public. David Narefsky, Ronce Almond, Jean Wilson, Mitch Holzrichter, Peter Andrews, Ramon Ortega, Marc Ellinger, Ben Port, Joe Deane, Ethan Konstantin, Stephanie Bell, Mary Francoeur, Michael Fleming, Mark Finegold joined via WebEx.

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Chairman Paul Payne called the meeting to order at 11:09 a.m. The minutes for the October 17, 2019 meeting were unanimously approved.

### Workstream Status Updates:

**Airport Due Diligence** – Ms. Hamm-Niebruegge stated that the Airport staff is validating data and making sure all data is up to date.

Mr. Muscosky gave a brief statement regarding the Real Estate proposal that will be presented at the next scheduled meeting.

**Community Outreach and Communications** – Mr. Payne announced that he presented an update to the Board of Estimate & Apportionment. The same presentation will be given to the Transportation Committee of the Board of Aldermen and the Airport Commission.

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

**Market** – No update

**Existing Debt & Finance** – No update

**Legal/Compliance** – No update

**Other Items to be Discussed** – Mr. Payne advised the group the Third Quarter Expense Report is available and will be posted by the end of the day. He reminded the advisors that any information to be discussed at future meetings should be given to him in a timely fashion in an

effort to post the agenda 48 hours in advance of the scheduled meetings; as well as all documents to be included must be received at least 24 hours in advance.

Mr. Payne led a discussion on a possible conflict of interest between Travis Brown and Grow Missouri with the Privatization Study due to a connection with First Rule and the presentation of a documentary on the history of Lambert Airport. Mr. Ellinger suggested that Mr. Payne and the Working Group address the issue directly to Mr. Brown. Ms. Hamm-Niebruegge also expressed concern of inaccurate information portraying the reasons TWA left Lambert Airport and the production of the documentary without the involvement of Airport Staff.

Open session adjourned for closed session at 11:21 a.m. The meeting adjourned at 1:00 p.m.