

## Minutes of Airport Advisory Working Group Meeting September 30, 2019

Meeting Time: 3:00 p.m.

Location: 1520 Market Street Third Floor Conference Room

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

Also Present: Andrew McKenna, Marc Ellinger, Stephanie Lewis, LeJuan Strickland, James Clayborne, Mitch Holzrichter, Mary Francouer, Katie Knapp, Joletta Golik, Kathy Spiess, Toby Merchant, Mahwish Ahsan, Ryan Coleman, and Members of the Press and Public. Rebecca Perry-Glickstein, David Stinfil, Shawn Kinder, Glenn Muscosky, Michael Fleming, Ethan Konstantin, Ben Port, Joe Deane, Jean Wilson, Nick Vallorano, Stephanie Bell, Ronce Almond, and Ramon Ortega joined via WebEx.

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Chairman Paul Payne called the meeting to order at 3:09 p.m. with the first item on the agenda, which was to approve the minutes from the September 24, 2019 meeting. The minutes were unanimously approved.

### Workstream Status Updates:

**Airport Due Diligence** – Ms. Hamm-Niebruegge stated that a small discussion about the environmental report will take place on October 1, 2019 but there are no substantial updates otherwise.

**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 3:11 p.m. and reopened at 4:43 p.m. The meeting adjourned at 4:43 p.m.