

Minutes of Airport Advisory Working Group Meeting November 12, 2019

Meeting Time: 9:30 a.m.

Location: 1520 Market Street Third Floor Conference Room

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

Also Present: Marc Ellinger, Katie Knapp, Matt Hughes, Mary Francoeur, Gina Martin, and Ryan Coleman. -----joined via WebEx.

Chairman Paul Payne called the meeting to order at 9:41 a.m. Minutes from the previous meeting were presented for an approval vote.

Workstream Status Updates:

Airport Due Diligence – Closed Session

Community Outreach and Communications – Closed Session

New Use Agreement, Lease, FAA – Closed Session

Market – Closed Session

Existing Debt & Finance – No update

Legal/Compliance – Closed Session

Other Items to be Discussed – Before going into closed session, Mr. Payne addressed the issue of the documentary released by First Rule that was discussed in a previous meeting. Mr. Ellinger stated that the video was removed from future tv programming and the First Rule website. Ms. Hamm-Niebruegge alerted the group that the video was still accessible on YouTube and Ms. Perry-Glickstein alerted the group that the message she received when checking the site, referred viewers to Amazon.Com to view the videos. Mr. Payne reiterated the importance of the Working Group approving all information being produced and disseminated in the future.

The meeting went into closed session at 9:44 a.m. The meeting adjourned at 11:51 a.m.