

## Minutes of Airport Advisory Working Group Meeting December 10, 2019

Meeting Time: 11:00 a.m.

Location: 1520 Market Street Third Floor Conference Room

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

Also Present: John Schmidt, Katie Knapp, LeJuan Strickland, Stephanie Lewis, Shawn Kinder, Rebecca Perry-Glickstein, Ramon Ortega, Mahwish Ahsan, and Members of the Press and Public. Marc Ellinger, Peter Andrews, Travis Brown, Glenn Muscosky, Nick Vallorano, Alexis Baker, Joe Deane, Alethia Nancoo, James Clayborne, Jean Wilson, Mary Francoeur, LeJuan Strickland, Stephanie Bell, Michael Fleming, Mark Finegold and Ethan Konstantin joined via WebEx.

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Chairman Paul Payne called the meeting to order at 11:03 a.m. The approval of the minutes from December 5, 2019 was deferred to the next meeting.

### Workstream Status Updates:

**Community Outreach and Communications** – Mr. Strickland updated that the RFP communications plan and the press release are being edited and will be ready soon. Ms. Kenner asked Mr. Strickland to send her a copy of the documents in order to post the EMMA notice if the Working Group decides to move forward with the RFP. Ms. Perry-Glickstein will coordinate the details of the notice with the rest of the communications documents. Mr. Strickland also mentioned blocking time in the weeks ahead to schedule the next set of meetings if the City moves forward with the process. Mr. Payne and Ald. Davis stated that a broader discussion needs to be held about the survey regarding the use of proceeds to ensure that public policy considerations are thoroughly evaluated and the public receives sufficient communication with context to clarify any questions they may have.

**Market** – Closed Session

**Legal/Compliance** – Closed Session

Open session adjourned for closed session at 11:13 a.m. and reopened at 2:08 p.m. The meeting adjourned at 2:08 p.m.

