

Minutes of Airport Advisory Working Group Meeting December 5, 2019

Meeting Time: 11:00 a.m.

Location: 1520 Market St. Third Floor Conference Room

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

Also Present: Meghan Farrell, Marc Ellinger, John Schmidt, Stephanie Lewis, Ron Sides, Joletta Golik, Shawn Kinder, Glenn Muscosky, Mary Francoeur, Mike Jones, Katie Knapp, James Clayborne, Michael Wagner, Matt Hughes, Bernard Charbonnet, Ramon Ortega, Rebecca Perry-Glickstein, and Members of the Press and Public. Alethia Nancoo, Gina Martin, Jean Wilson, Alexis Baker, Peter Andrews, Mark Finegold, Michael Fleming, and LeJuan Strickland joined via WebEx.

Chairman Paul Payne called the meeting to order at 11:06 a.m. The minutes from the November 25, November 26, and November 27, 2019 meetings were unanimously approved.

Workstream Status Updates:

Airport Due Diligence – Mr. Sides of Charbonnet and Associates gave the Environmental presentation, which was based on the presentation given in closed session on November 26, 2019. He discussed the airport geographical layout and various findings on environmental conditions. Based on their study and investigation, Charbonnet and Associates determined the airport is in generally good shape environmentally and substantially compliant. The issues with Westlake and Coldwater Creek are no concern of the airport. At the conclusion of the presentation, Mr. Payne reiterated the purpose of the environmental report.

The presentation will be posted on the website.

Community Outreach and Communications – Ms. Lewis and Mr. Strickland informed the group of website updates based on feedback received from the community during the community meetings. One change is changing the name from “transparency portal” to “information portal”.

The team is drafting a letter to give airport employees updated information on the status of the process and sharing respondents thoughts on keeping the airport staff.

There was a brief discussion on promoting the website. Ms. Lewis stated that the team is developing a tutorial on the use of the website to be shared. She also stated that the team is noticing that the community is beginning to understand the process more. Soon there will be a

survey on the website asking visitors to the site how they would like to see the funds of the deal, should there be one, used.

Mr. Strickland is circulating a press release amongst the Workstream. He stated the process should be similar to the release of the RFQ should be followed. Ald. Davis suggested having a letter released by the Mayor's Office with signatures of the other E & A members.

Other Items to be Discussed – The Working Group set the meeting schedule as follows: Tuesday, December 10 2019 at 11:00 a.m. at 1520 Market St. and Tuesday, December 17 2019 at 8:30 a.m. at Stl Lambert Airport.

The meeting went into closed session at 11:58 a.m. The meeting adjourned at 2:15 p.m.