

## Minutes of Airport Advisory Working Group Meeting November 25, 2019

Meeting Time: 12:00 p.m.

Location: Magnolia Hotel 421 8<sup>th</sup> Street

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

Also Present: Marc Ellinger, Andrew McKenna, Travis Brown, Stephanie Lewis, Peter Czajkowski, James Clayborne, Michael Wagner, Mary Francoeur, Meghan Farrell, Shawn Kinder, Glenn Muscosky, Matt Hughes, Mitch Holzrichter, John Schmidt, Michael Fleming, David Stinfil, Ron Sides, Jolletta Golik, Kathy Spiess, Ryan Coleman, and Members of the Press and Public. Katie Knapp, Alexis Baker, Ramon Ortega, Rebecca Perry-Glickstein, Sani Williams, Ronce Almond, Ben Port, Peter Andrews, Nick Vallorano, Ethan Konstantin, Cases Williams, and Alethia Nancoo joined via WebEx.

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Chairman Paul Payne called the meeting to order at 12:04 p.m. The minutes from the November 21 and November 22, 2019 meetings were unanimously approved.

Mr. Payne recapped that the Working Group had conducted respondent interview meetings in closed sessions on November 21, 2019 as well as November 22, 2019 and that these interviews were to continue in closed session today and tomorrow.

### **Workstream Status Updates:**

**Community Outreach and Communications** – Mr. Strickland stated the team circulated a draft of the Communications plan to the Workstream and the wish to distribute it to the entire Working Group.

Prior to a Working Group vote to go into closed session, Ms. Kenner asked if there was information from the DBE, ACDBE, and M/WBE presentation that can be presented during open session. Mr. Payne stated the intent is to present in closed session, get approval from the Working Group, and then present approved information in the next open session meeting. Mr. Ellinger stated the Environmental Report will follow the same procedure.

The meeting went into closed session at 12:08 p.m. The meeting adjourned at 7:23 p.m.