

## Minutes of Airport Advisory Working Group Meeting January 22, 2019

Meeting Time: 11:00 a.m.

Location: 1520 Market Street Third Floor Conference Room

Members Present: Paul Payne, Linda Martinez, Jim Garavaglia, Rhonda Hamm-Niebruegge, Gerard Hollis, Michael Garvin, Ald. Marlene Davis

Also Present: Matt Hughes, LeJuan Strickland, Stephanie Lewis, Alethia Nancoo, Rebecca Perry-Glickstein, Bernard Charbaut, Joletta Golick, James Clayborne, Ronce Almond, Gina Martin, Travis Brown, Mike Jones, Tyson Pruitt, Koran Addo, and Members of the Press. Mary Francoeur, Jean Wilson, Paco Cantero, Michael Fleming, Ramon Ortega, Quinn, Hatoff, Joe Deane, Rawley Vaughan, Peter Andrews, David Narefsky, Caldwell Kerr, David Stinfil, Katie Knapp, Andrew Orr, John Schmidt, Alaa Hachem, Marc Ellinger, Colleen Gallagher, and Glenn Muscosky joined via WebEx.

---

Chairman Paul Payne opened the meeting at 11:02 a.m. with the question of approving the minutes from the January 8, 2019 meeting. The minutes were unanimously approved.

Mr. Payne clarified the timetable in terms of the overall lease exploration process. He confirmed that the process should take 18-24 months to completion; but there are decision points that will need to take place along the way that will inform the group as to proceeding to next step. Mr. Payne suggested previous illustrations of timetable are getting lost with volume of material and that it would be helpful for website to have a section labeled "Timetable" that can be periodically updated as to project's progress.

### **Workstream Status Updates:**

**Airport Due Diligence** – Ms. Hamm-Niebruegge provided the update and stated that the staff is wrapping up all of the requests for data room uploads. There was a lengthy meeting with Ricondo to go over the assumptions.

**New Use Agreement, Lease, FAA** – Closed Session

**Market** – Closed session

**Existing Debt & Finance** - No update

**Legal/Compliance** – No update

**Community Outreach and Communications** – Mr. Strickland updated the group on the answers to the Airport employee questions asked during the employee meetings held December 4<sup>th</sup> and 5<sup>th</sup> meetings. The document will be ready for posting and/or distribution depending on the instructions of the Working Group. It will be finalized before the next employees' meeting is scheduled.

Ald. Davis updated the group on the Transportation Committee meetings held on January 10 and January 17, 2019. The meeting on January 10<sup>th</sup> provided the public and the committee members with updated and accurate information. The meeting on January 17<sup>th</sup> was a vote on BB #93. It was agreed that new and correct information would be put into the bill and remove inappropriate words such as “sell” and “transfer”. Ultimately, the bill failed in committee. Ms. Davis stated that the next update will be given to the Airport employees.

Mr. Payne referenced earlier discussion for Ald. Davis that the Communication team assist with getting the timetable information to the public. His suggestion is to put it on the website separate from other documents. Ald. Davis also suggested giving each Alderman a one page document to share at the Ward and/or Committee meetings, LED boards at various churches and businesses, and/or billboards.

Ms. Hamm-Niebruegge stated that she is looking to schedule Airport Employee meetings for the third week of February; and she would like to have the Employee Meeting Recap document finalized before the meetings are scheduled.

Ms. Lewis stated that the outreach meetings have been scheduled and the approved presentation will be used at each meeting.

Open session adjourned for closed session at 11:34 a.m. and reopened at 12:36 p.m.

The meeting adjourned at 12:36 p.m.