

## Minutes of Airport Advisory Working Group Meeting June 13, 2019

Meeting Time: 9:00 a.m.

Location: St. Louis Lambert Airport Lindbergh Conference Room

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

Also Present: John Schmidt, Matt Hughes, Glenn Muscosky, Katie Knapp, Stephanie Lewis, Shawn Kinder, Marc Ellinger, Rebecca Perry-Glickstein, Ramon Ortega, Jean Wilson, and Tyson Pruitt. Jessica Le, Stephanie Bell, Andrew McKenna, Meghan Farrell, Mary Francoeur, Alaa Hachem, Joe Deane, Alexis Baker, Jay Dowling, and Michael Fleming joined via WebEx.

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Chairman Paul Payne opened the meeting at 9:05 a.m. The minutes for May 29, 2019 minutes were unanimously approved.

### Workstream Status Updates:

**Airport Due Diligence** – Mr. Ellinger asked to schedule a date in July specifically for the Environmental presentation. Meanwhile, the draft of the executive summary is circulating and will be ready for the presentation by the end of June. Mr. Payne advised that said meeting should occur after report has been reviewed by Airport staff.

**Community Outreach and Communications** – Ms. Lewis stated that the Outreach team has been requested by Ald. Oldenburg to appear at a community meeting on June 22, 2019. Ald. Davis stated there is still a possibility the team will attend a community meeting in the 20<sup>th</sup> Ward. It hasn't been scheduled.

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

**Market** – Closed Session

**Existing Debt & Finance** – No update

**Legal/Compliance** – Closed Session

**Other Items to be Discussed** – A discussion was held on the scheduling of future Working Group Meetings. It was agreed to meet on June 24, 2019 at 1:00 p.m. at 1520 Market.

The meeting adjourned for closed session at 9:14 a.m.

The meeting adjourned at 11:24 a.m.