

Minutes of Airport Advisory Working Group Meeting July 24, 2019

Meeting Time: 1:00 p.m.

Location: 1520 Market Street Third Floor Conference Room

Members Present: Paul Payne, Linda Martinez, LaTaunia Kenner, Gerard Hollis, Michael Garvin

Also Present: Glenn Muscosky, John Schmidt, Marc Ellinger, Meghan Farrell, Ramon Ortega, Rebecca Perry-Glickstein, David Stinfil, Joletta Golik, Ron Sides, Peter Czajkowski, Mike Jones, Ryan Coleman, Tyson Pruitt, Dr. Douglas Petty, and members of the press and public. Jessica Le, Michael Fleming, Jean Wilson, Stephanie Lewis, Joe Deane, Jason Lee, Katie Knapp, Stephanie Bell, and Ald. Marlene Davis joined via WebEx.

Chairman Paul Payne opened the meeting at 1:02 p.m. The minutes for July 2, 2019 minutes were unanimously approved.

Workstream Status Updates:

Airport Due Diligence – Mr. Ellinger provided the update on the status of the environmental report. He met with Ms. Hamm-Niebruegge and the staff of the airport to make sure the staff will have full access to the report for review prior to the presentation. As review may take some time, the full report will not be ready prior to the next scheduled Working Group meeting.

Community Outreach and Communications – Ald. Davis informed the group that Gerry Connelly reached out to her with the complaint of not receiving requested information directly; however, it was posted on the Fly314 website. Mr. Garvin provided clarity by stating that the attorney that received the sunshine request for legal opinion wasn't required to respond as legal opinions are not open records but recipients may choose to open them which is what occurred. Ms. Lewis mentioned that she assumed Mr. Connelly was requesting information from a community meeting which wasn't recorded.

Mr. Payne requested that scheduled, public meetings are video recorded. Ms. Lewis provided clarification on a previous decision on recording the meetings.

New Use Agreement, Lease, FAA – Closed Session

Market – Closed Session

Existing Debt & Finance – No update

Legal/Compliance – Closed Session

Other Items to be Discussed – Mr. Payne shared with the group that the quarterly expense report had been received. He also led a brief discussion on updating the conflict, financial disclosure form. The previously copy submitted will be circulated asking if changes have occurred. Each member is to sign and return immediately.

A brief discussion was held on scheduling. It was agreed that August meetings will be scheduling pending the results of the meeting scheduled July 30, 2019.

The meeting adjourned for closed session at 1:10 p.m.

The meeting adjourned at 3:38 p.m.