

## Minutes of Airport Advisory Working Group Meeting September 12, 2019

Meeting Time: 1:00 p.m.

Location: 1520 Market Street Third Floor Conference Room

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

Also Present: Andrew McKenna, Glenn Musckosky, Mitch Holzrichter, Meghan Farrell, Joletta Golik, Ron Sides, Ramon Ortega, James Clayborne, Travis Brown, Ryan Coleman, and Members of the Press and Public. Michael Fleming, Gina Martin, Mary Francoeur, Stephanie Lewis, David Stinfil, Katie Knapp, Alaa Hachem, Rebecca Perry-Glickstein, John Schmidt, Jean Wilson, Shawn Kinder, joined via WebEx.

---

Chairman Paul Payne called the meeting to order at 1:05 p.m. The August 27, 2019 minutes were unanimously approved.

### **Workstream Status Updates:**

**Airport Due Diligence** – Ms. Hamm-Niebruegge and staff had a meeting with Ricondo to review historical data on CapEx and changes made since FY19 began.

**Community Outreach and Communications** – Ald. Davis stated that she will speak with Lewis Reed, President of the Board of Aldermen, to sponsor and organize a job fair for unfilled positions with the St Louis Metropolitan Police Department, Forestry, and Lambert St. Louis Airport.

Ald. Davis suggested the Working Group go out of the way to make sure the community understands that no one can go above and beyond the rules and regulations of running the airport set by the FAA.

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

**Market** – Closed Session

**Existing Debt & Finance** – No Update

**Legal/Compliance** – No Update

**Other Items to be Discussed** – Chairman Payne and the Working Group scheduled meetings for September 24 and 30, 2019 at 1:00 p.m.

Open session adjourned for closed session at 1:14 p.m. and reopened at 3:43 p.m.

The meeting adjourned at 3:43 p.m.