

## Minutes of Airport Advisory Working Group Meeting September 3, 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

Also Present: Marc Ellinger, Stephanie Lewis, Mitch Holzrichter, Casey Williams, Meghan Farrell, Jolitta Golik, Rebecca Perry-Glickste, Mary Francouer, Ramon Ortega, Glenn Muscosky, Andrew McKenna, LeJuan Strickland, Mahwish Ahsan, Ryan Coleman, Tyson Pruitt, Douglas Petty, and Members of the Press and Public. Alaa Hachem, David Narefsky, David Stinfil, Ethan Konstantin, Jean Wilson, Joe Deane, John Schmidt, Katie Knapp, Michael Fleming, Nick Vallorano, Peter Andres, Ronce Almond, Shawn Kinder, and Stephanie Bell joined via WebEx.

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Chairman Paul Payne called the meeting to order at 1:03 p.m. with the first item on the agenda, which was to approve the minutes from the August 15, 2019 meeting. The minutes were unanimously approved.

### Workstream Status Updates:

**Airport Due Diligence** – Ms. Hamm-Niebruegge stated that the staff continues to have conversations with the Ricondo group regarding the unaudited FY19 results.

**Community Outreach and Communications** – No Update

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

**Market** – Closed Session

**Existing Debt & Finance** – No Update

**Legal/Compliance** – No Update

### Other Items to be Discussed – Future Meetings

Members of the Working Group scheduled a meeting for September 12, 2019 at 1:00 p.m. and placed a hold for September 24, 2019 at 1:00 p.m.

Ald. Davis stated that she will schedule two Transportation Committee meetings in September for briefings to the public.

Open session adjourned for closed session at 1:09 p.m. and reopened at 3:59 p.m.

The meeting adjourned at 3:59 p.m.