

## Minutes of Airport Advisory Working Group Meeting October 11, 2019

Meeting Time: 1:00 p.m.

Location: 1520 Market Street Third Floor Conference Room

Members Present: Paul Payne, LaTaunia Kenner, Gerard Hollins, Michael Garvin,

Also Present: Matt Hughes, John Schmidt, Katie Knapp, Stephanie Lewis, Nick Vallorano, Mitch Holzrichter, Ronce Almond, Joletha Golik, Ryan Coleman and Members of the Press and Public. Linda Martinez, Glenn Muscosky, Alaa Hachem, Rebecca Perry-Glickstein, Joe Deane, Toby Merchant, Stephanie Bell, Sani Williams, Melissa Rogers, Marc Ellinger, Ben Port, LeJuan Strickland, Ethan Konstantin, Peter Andrews, and Ramon Ortega joined via WebEx.

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Chairman Paul Payne called the meeting to order at 1:05 p.m. The minutes for the October 4, 2019 meeting were unanimously approved.

### Workstream Status Updates:

**Airport Due Diligence** – No update

**Community Outreach and Communications** – Mr. Strickland updated the group on the event surrounding the previous release of the RFQ. Ads were placed in the St. Louis Business Journal, STL Post-Dispatch, and the STL American. He also stated there the release of the RFQ was featured in several blogs.

Mr. Strickland stated that the Communications Workstream has received requests for Working Group members to speak in defense of privatization in a debate forum. He requested approval of a statement to be release to clarify to the public the tasks of the Working Group, which will specifically state that the purpose of the Working Group isn't to advocate for privatization. He read the prepared statement and requested permission to post it on the Website and issue the statement if additional requests are received.

In addition, Mr. Strickland announced that dates for community meetings were circulated amongst the Workstream to consider. The plan is to have three meetings – north, central and south areas of the City.

Ms. Lewis announced the questions on the RFQ are posted on the Website. Questions and answers from Airport employees will be posted by the end of the day.

Mr. Payne asked Mr. Strickland to circulate the statement regarding the purpose of the Working Group to the Working Group members.

As of October 11, 2019 a Transportation Committee meeting hasn't yet been scheduled. Mr. Strickland stated that he believes the first community meeting should be held by October 26, 2019.

**New Use Agreement, Lease, FAA** – No Update

**Market** – Closed Session

**Existing Debt & Finance** – No update

**Legal/Compliance** – Closed Session

**Other Items to be Discussed** – Mr. Payne stated that weekly meetings on a fixed date time will begin next week.

Open session adjourned for closed session at 1:20 p.m. The meeting adjourned at 3:11 p.m.