

## Minutes of Airport Advisory Working Group Meeting November 21, 2019

Meeting Time: 09:00 a.m.

Location: 1520 Market Street, Third Floor Conference Room

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

Also Present: LeJuan Strickland, James Clayborne, John Schmidt, Marc Ellinger, Toby Merchant, Stephanie Lewis, Ronce Almond, Travis Brown, Mike Jones, Peter Czaskowski, Joletta Golik, Michael Wagner, Shawn Kinder, Meghan Farrell, Rebecca Perry-Glickstein, Ramon Ortega, Ryan Coleman, and Member of the Public. Mary Francoeur, Joe Deanes, Andy Orr, Nick Vallorano, Mark Finegold, Jean Wilson, Michael Fleming, Peter Andrews, Katie Knapp, Stephanie Bell, Alexis Baker, and Ethan Konstantin joined via WebEx.

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Chairman Paul Payne called the meeting to order at 9:04 a.m. The minutes from the meetings of November 14, 2019 were unanimously approved.

### Workstream Status Updates:

**Community Outreach and Communications** – Mr. Strickland informed the group that the Communications team heard from NextDoor and the Alderwoman wants a City-Wide notice place there. He also mentioned the next scheduled community meeting is for Tuesday, November 26, 2019 in the Tower Grove South neighborhood to which the Outreach team was invited.

Ms. Martinez raised concern about misinformation being circulated via Twitter and other sources. She suggested taking a proactive approach to attacking the problem by addressing them through FAQs on the website. Mr. Payne suggested responding on the website and including a link to the correct information. The Working Group agreed.

### Due Diligence –

**Environmental** – Mr. Ellinger mentioned that the report to be given in closed session will be summarized in open session at the next regularly scheduled meeting.

Ms. Hamm-Niebruegge asked the Working Group to provide guidance for the Airport staff, per their request, on how they are to work with current contractors that are also respondents. She stated the staff is an area of uncertainty and just want guidance. Ms. Martinez advised that current contractors can continue as business as usual although any information requests should only pertain to that which is required work for which they have been engaged.

**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 announced the closed session schedule for respondent interviews and that they would be taking place at the Magnolia Hotel. He informed the group of potentially completing any closed session items not discussed in this session to be addressed on Monday, November 25, 2019.

Ms. Kenner asked a question about a resolution that was in the Board of Aldermen. Mr. Payne stated he hadn't seen the resolution. Dr. Hollins stated he would get clarity from the Board and will bring the information to the Working Group.

As the motion to go into closed session was raised, Ms. Kenner objected to the closing of the meeting on behalf of Comptroller Darlene Green. As a part of the discussion on the objection, Ms. Martinez reiterated the careful consideration of the Working Group for transparency and the duties of which the Group was charged.

The Working Group voted to go into closed session at 9:27 a.m. by a 3-1 roll call vote. Ms. Martinez, Dr. Hollins and Mr. Payne voted affirmatively while Ms. Kenner voted no. Closed session included respondent interviews at the Magnolia Hotel Ballroom B location. The meeting adjourned at 5:59 p.m.