

Meeting notes:

The meeting was attended by: Pearl, Joiner, Karleskint, Hanner, Hanson, Efstathiu, Brower, Harner, Estes, Osterhout, and Narayan

The strategy meeting resolved the following (but still subject to change):

1. All airports selected for review will be public use airports.
2. Governance Options and specific team members (more openings available for those not making the meeting, or additional non-committee members if required/selected).
  - a. Governmental managed and staffed (Status Quo - LHM): Pearl
  - b. Government staffed, with contract fuel FBO staff (Auburn): Osterhout, Estes
  - c. Combination government, and non-government part-time staff: Butera (requested earlier)
  - d. Full private FBO; no government staff except for management reporting: Hanner, Pearl, Maynard (requested earlier)
  - e. Special District: Harner, Efstathiu, Narayan
  - f. Joint Powers Authority: Harner, Efstathiu, Narayan
3. The teams will report back at the next meeting - Wednesday May 9th:
  - a. What airports they are going to look at, and
  - b. What they will be accumulating from both publicly available sources and potential questions directed at the respective airport managements. The attached previously distributed data acquisition sheet (based on LHM data, to be used as a discussion reference only, and not final) will serve as a launching point, but will be adjusted as necessary for each option.
4. Each team will secure as much information about each airport from public records as possible before contacting the airports.
5. City Council members and the City manager will not be on any team as they will be part of the final decision-making process. Jennifer will be an ex-officio member of each team.
6. Timing. 45 days from the may 9th meeting to complete the data acquisition; 15 additional days for data compilation and completion draft report of findings (no recommendations).