

SUMMARY MINUTES
STRATEGIC DEVELOPMENT COMMITTEE
MEETING OF JULY 16, 2014

In the Co-Chairs' absence, Mr. Curto chaired the July 16 Strategic Development Committee Meeting, calling it to order at 12:10 p.m. A quorum was present – Mr. Davis, Mr. Gates, Ms. Merrick, Mr. Session, Mr. Williams and Mr. Conner, *ex officio*. Mr. McDermott and Ms. Wells were also present.

Mark Treadaway, Vice President for Air Service Planning and Development, reported that the Department of Transportation still had not reached a decision regarding the award of a pair of slot exemptions previously owned by Republic Airlines and operated by Frontier Airlines (Frontier).

Mr. Treadaway reported that jetBlue would begin service to Ft. Myers and West Palm Beach, Florida in December using four of its remaining slots. He noted that once jetBlue announced its service destinations for its last two slot pairs, the entire schedule resulting from the American Airlines' divestiture would then be complete. Mr. Treadaway reported that the plans for Frontier to launch its service at Dulles International in August were going well. He stated United Airlines had recently announced its winter service to ski destinations in Colorado and Wyoming, which would begin in December.

Mr. Treadaway provided information on a recent development conference that staff had attended in Africa.

Mr. Curto announced that the Strategic Development Committee was the last meeting of the day and that no additional public sessions would be held. At 12:12 p.m., Mr. Curto reported that the Committee would meet in executive session to receive an update on the Airline Use and Lease Agreement, pursuant to Article IX, Section 3(c) of the Authority Bylaws, which permits the Board and its Committees to move into executive session to consider existing or prospective contracts, business or legal relationships to protect proprietary or confidential information of the Airports Authority, any person or company; the financial interest of the Airports Authority; or the negotiating position of the Airports Authority.

The Meeting was thereupon adjourned at 12:50 p.m.