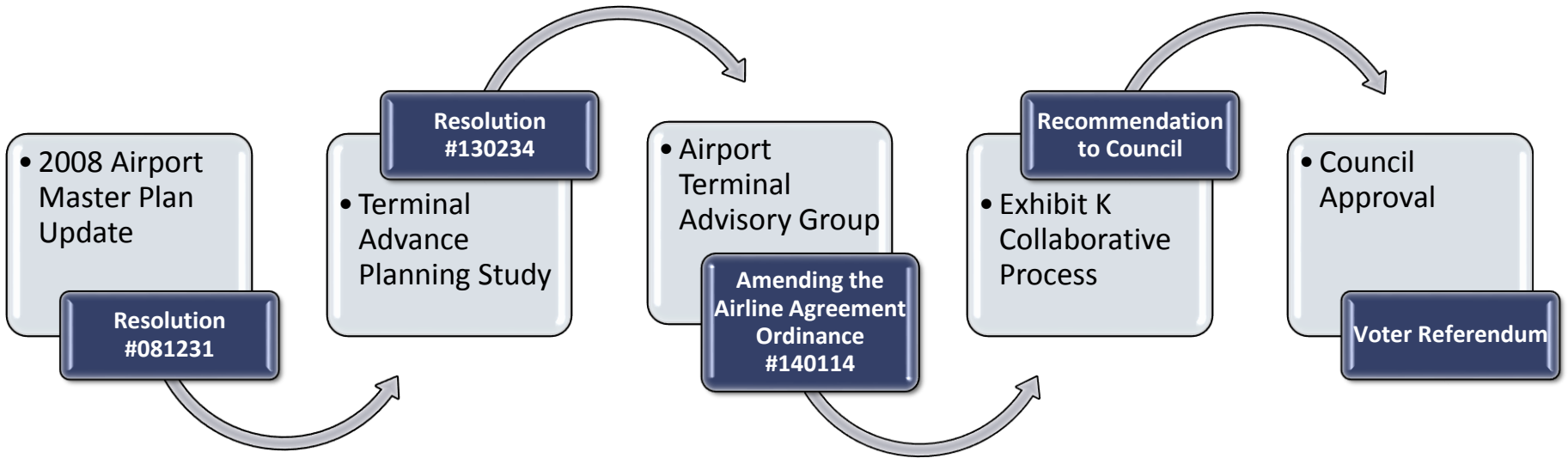


Overview of Exhibit “K” Process

Agenda

- History
- Purpose of Exhibit K Process
- Leadership Committee
- Programs Goals
- Summary of Exhibit K Process
- Deliverables

History



Purpose of Exhibit K Process

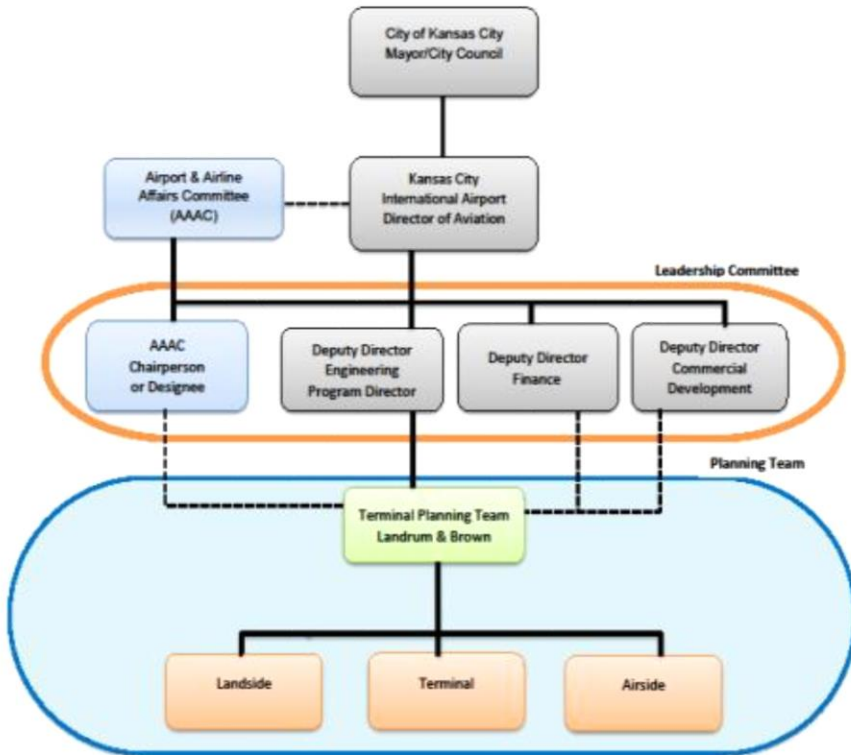
→ Exhibit K Amended the Airline Use and Lease Agreement

- ❖ Sets forth a collaborative process for the Aviation Department and the Airline-Airport Affairs Committee (AAAC) to jointly study alternative ways to address improvements needed to the terminal facilities at KCI
- ❖ Goal is to develop a mutually agreeable solution by April 30, 2016, to move forward with design and then construction of the agreed-upon plan
- ❖ AAAC agrees that something needs to be improved, which will be determined in a technical and non-political manner by all participants (proprietary nature of the shared information)
- ❖ Exhibit K Process is not the norm

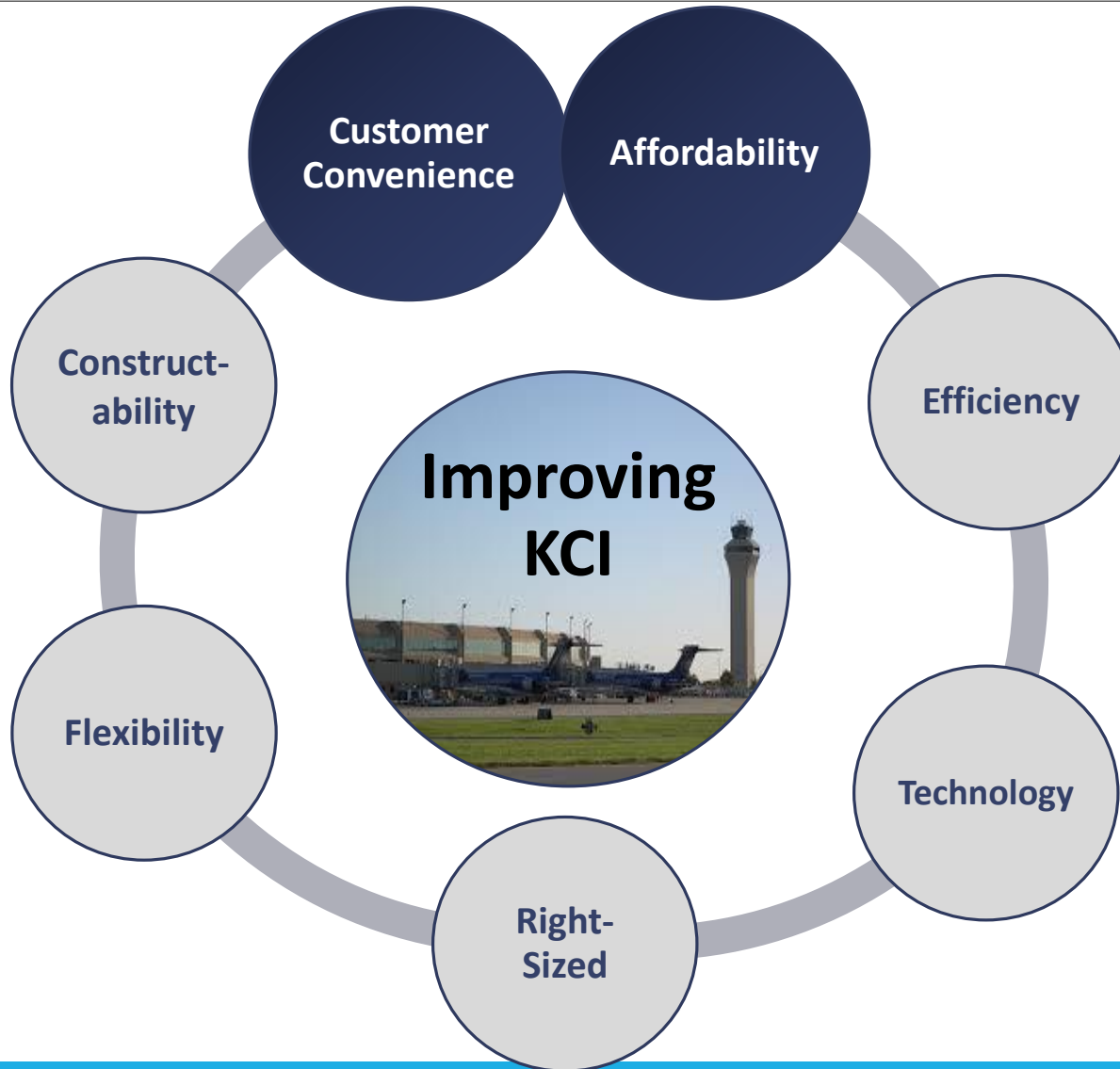
→ The Mayor and City Council will make the final decision

City has 3 of 5 votes

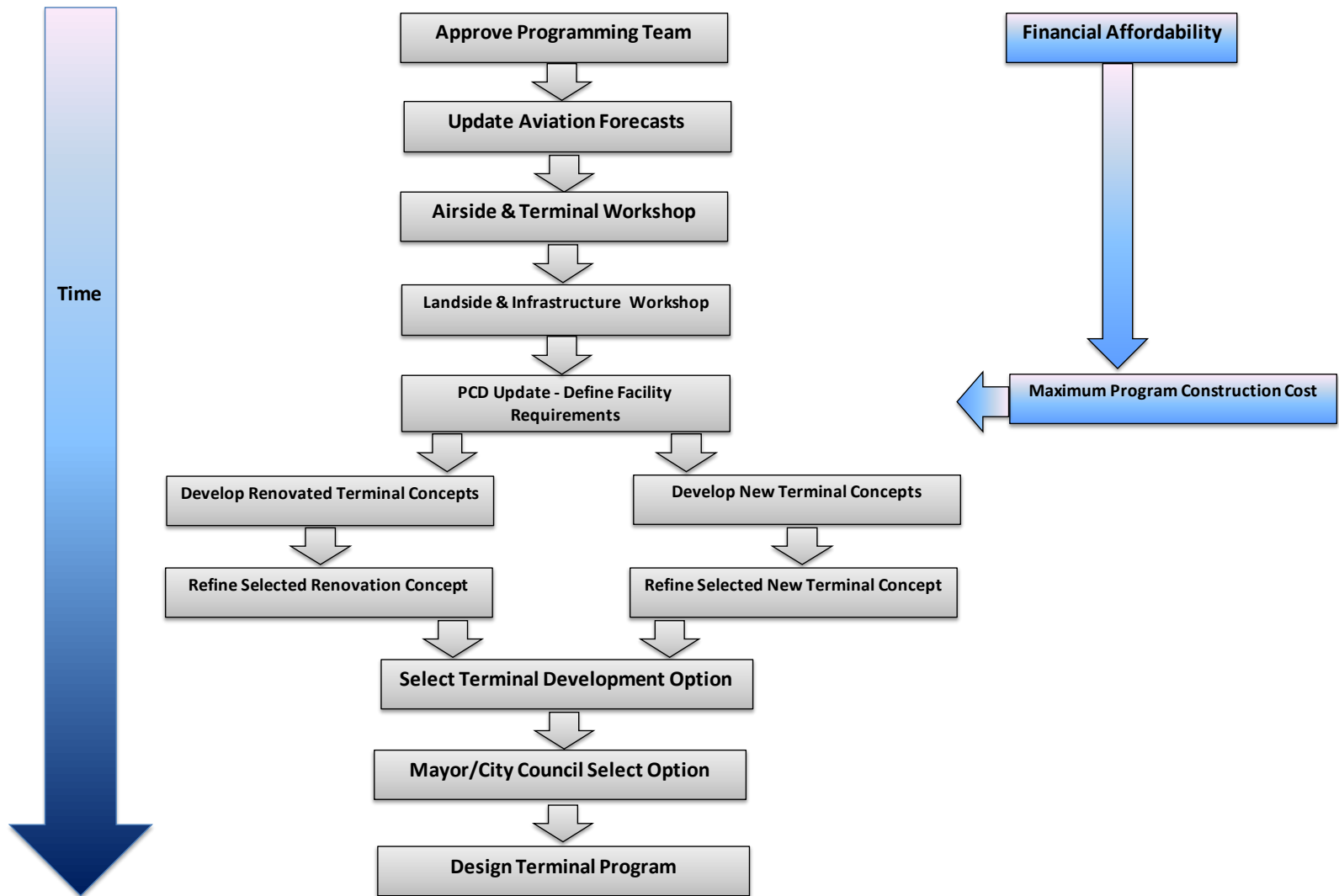
1. Leadership Committee guides process as assisted by KCAD, AAAC, and their respective technical consultants for support
2. All votes have been unanimous
3. There have been over 60 meetings attended:
 - Leadership Committee (21 meetings)
 - Web calls (16 meetings)
 - Workshops (15 meetings)
 - Council Briefings (4 meetings)



Program Goals



Summary of Exhibit K Process



Deliverables

→ Provide Recommended Terminal Development Alternative to Mayor and City Council

- ❖ Defined Scope

- ❖ Schedule

- ❖ Budget

- ❖ Financial Plan

→ No Later than April 30, 2016

Questions?