



# AIRPORT FUTURES

CHARTING A COURSE FOR PDX

**Planning Advisory Group Meeting #11**  
**Tuesday, January 20, 2009 5:30 pm – 8:30 pm**  
Port of Portland, Commission Room, 121 NW Everett, Portland, OR

**Directions:** The Port Administrative Offices are located on the MAX line Old Town/China Town stop in downtown Portland. Parking is available behind the Port building in the surface lot behind the building for free after 6 pm. For access prior to 6 pm, please see the Port security guard for an access card. Metered street parking is available and free after 7:00 p.m. Parking also is available at the Smart Park on NW 1st and Davis.  
***If you park in the Smart Park garage, please bring your parking ticket for validation.***

## **AGENDA**

*Please review meeting materials in advance!*

\* Approximate time

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|------------------|---|
| 5:00 – 5:30 pm   | <b>Dinner</b> <ul style="list-style-type: none"><li>▪ Complete PAG and Public Involvement Evaluation form sent in meeting packet <b>(Attachment 2)</b></li></ul>  |
| 5:30 – 5:40 pm   | <b>Announcements, Approval of Meeting Notes, Agenda Review and PAG Action Items – Blosser/Imperati (10 min.) (Attachment 3)</b>   |
| 5:40 – 6:00 pm   | <b>Sustainability (20 min.)</b> <ul style="list-style-type: none"><li>▪ PAG Member Comments – Erwin Bergman</li><li>▪ Policy Statement – Sean Loughran/Cam Gilmour <b>(Attachment 4)</b></li><li>▪ PAG Discussion and Vote on Sustainability Policy Statement</li></ul>   |
| 6:00 – 6:15 pm   | <b>Subcommittee Reports (15 min.)</b> <ul style="list-style-type: none"><li>▪ Public Involvement Subcommittee Report – Hector Roche</li><li>▪ Master Plan / Sustainability Subcommittee Report – Sean Loughran</li><li>▪ Land Use / Transportation Subcommittee Report – Fred Stovel</li></ul>  |
| 6:15 – 7:15 pm   | <b>Mid Term Review and Process (60 min.)(Attachment 5 and 6)</b> <ul style="list-style-type: none"><li>▪ Introduction – Sam Imperati</li><li>▪ Port Master Plan - Chris Corich</li><li>▪ City Land Use Plan – Jay Sugnet</li><li>▪ Ten Step Process – Sam Imperati</li><li>▪ Request for Supporting Documentation – Sean Loughran</li></ul> |
| 7:15 – 7:25 pm   | <b>Break (10 min.)</b>  |
| 7:25 – 7:35 pm * | <b>Public Comment (10 min.)</b>   |
| 7:35 – 8:20 pm   | <b>Mid Term Review and Process – continued (45 min.)</b> <ul style="list-style-type: none"><li>▪ PAG Discussion and Concurrence on Approach</li></ul>   |
| 8:20 – 8:30 pm   | <b>Next Meeting Agenda (February 17, 5:30 to 8:30 pm), Process Review and Other Closing Comments, Meeting Evaluation Form and Adjournment (10 min.) – Blosser/Imperati</b>  |