



Planning Advisory Group Meeting #5

Tuesday, February 19, 2008 5:30 pm – 8:30 pm

Port of Portland Commission Room - 121 NW Everett Street, Portland, OR

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.

- | | |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 5:00 – 5:30 pm | Buffet Dinner and Informal Discussion (Optional) |
| 5:30 – 5:50 pm | Announcements, Agenda Review, Approval of Meeting Notes and Follow-up <ul style="list-style-type: none"> - Approval of January 15, 2008 Meeting Notes (Attachment 1) (Smith) - Signing of Final Collaboration Principles (Imperati) - Sustainability Subcommittee Report (Gilmour) - Revisions to and Signing of Erwin Bergman's letter (Imperati) - 6 month PAG and Public Involvement Evaluation (Attachment 2) (Imperati) |
| 5:50 – 6:30 pm | Remaining Planning Process Sideboards (Corich, Sugnet and Imperati) <ul style="list-style-type: none"> - PAG Triage on 8 Remaining Sideboards (Attachment 3) <ul style="list-style-type: none"> o Discussion on Military Lease Extension (Attachment 4) - PAG Discussion and Closure |
| 6:30 – 6:45 pm * | Public Comment (Imperati) |
| 6:45 - 7:10 pm | Aviation Demand Forecast <ul style="list-style-type: none"> - Forecast Subcommittee Report (Mulvihill) - Forecast Presentation and Exercise (Perry) |
| 7:10 – 7:20 pm | Break |
| 7:20 – 8:25 pm | Aviation Demand Forecast <ul style="list-style-type: none"> - Forecast Presentation and Exercise - continued (Perry) - Peer Review Preliminary Comments (Sugnet for Gosling) - Next Steps (Corich) <ul style="list-style-type: none"> o March Forecast Subcommittee o Public Meetings (March 18 & 19) and Portland Planning Commission (April X) o April 15 PAG Meeting #6 – Forecast Approval |
| 8:25 – 8:30 pm | Next Meeting Agenda (April 15), Closing Comments, Meeting Evaluation, and Adjournment (Smith) |