



AIRPORT FUTURES

CHARTING A COURSE FOR PDX

Planning Advisory Group Meeting #22

Tuesday, April 20, 2010 5:30 pm – 8:30 pm

City of Portland, 1900 SW 4th Avenue, second floor conference room, Portland, OR

Directions: The 1900 Building has below ground parking. To access the parking structure, take the 4th Avenue exit off I-405 northbound, or take 2nd Avenue to Jackson Street and turn right onto 4th Avenue. The garage is under the second building on the right after Lincoln Street. There is streetcar access to PSU at SW 3rd and Harrison (1 block from the 1900 Building) and 12/44/17 bus access. There is also on-street parking.

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 | Dinner |
| 5:30 – 5:45 pm | Announcements, Approval of 2/16 PAG Meeting Notes (Attachment #2), and Agenda Review (Attachment #1) – Blosser/Imperati |
| 5:45 – 6:45 pm | Land Use Plan and Natural Resources Proposal – Sugnet/Corich <ul style="list-style-type: none"> • Land Use Plan Follow-up from 2/16 PAG Meeting (Attachment #3) • Report from 4/7 Subcommittee meeting on Natural Resources • City-Port Natural Resources Proposal |
| 6:45 – 6:55 pm | Break (10 min.) |
| 6:55 – 7:05 pm* | Public Comment before PAG Vote |
| 7:05 – 7:25 pm | Land Use Plan and Natural Resources Proposal - continued <ul style="list-style-type: none"> • PAG Discussion and Vote: Do you support the Land Use Plan refinements? Do you support the natural resources proposal? • Next Steps: Further Develop and Refine Natural Resources Intergovernmental Agreement |
| 7:25 – 8:25 pm | PAG Report and Intergovernmental Agreements – Imperati (Attachments #4, #5, and #6) <ul style="list-style-type: none"> • Review of Outstanding Issues – Intergovernmental Agreement and PAG Report • Other Feedback • PAG Discussion and Vote: Are there any fatal flaws in the intergovernmental agreements and PAG report? • Next Steps: Finalize PAG Report, City Land Use Plan, Port Master Plan, and Agreements. Brainstorm on Lessons Learned and Process Evaluation. Approval Process. |
| 8:25 – 8:30 pm | Next Meeting Agenda (May 18, 5:30 to 8:30 pm), Process Review and Other Closing Comments, Meeting Evaluation Form, and Adjournment – Blosser/Imperati |