



# AIRPORT FUTURES

CHARTING A COURSE FOR PDX

## Planning Advisory Group Meeting #23

**Tuesday, May 25, 2010 5:30 pm – 8:30 pm** (with PAG Tour from 4:30-5:15 pm)

**NEW LOCATION - Port of Portland Headquarters at PDX, 7200 NE Airport Way, Chinook Room**

**Directions:** By Car: Go to PDX. Follow the signs for the signs for the Port Offices/Long Term Parking. Park in the Long Term garage closest to the river and garage entrance. Take elevators to first floor Port offices. By Max: 1) Take MAX to PDX (red line). Go to the North underground tunnel in the baggage claim area. Take the escalators to the tunnel. Follow the tunnel all the way to the end to get to Long Term Parking garage and new Port headquarters at PDX. Take elevator to first floor Port offices. **Staff will meet you at the first floor elevator between 4:30–5:45 pm.**

**If you have trouble finding the Port offices or arrive late, call 503/805-4338 for directions/access.**

### AGENDA

\* Approximate time

- 4:30 – 5:15 pm**      **Tour New Headquarters (Gold LEED Certification in process) and Dinner**
- 5:30 – 5:40 pm**      **Announcements, Approval of 4/20 PAG Meeting Notes (Attachment #2), and Agenda Review (Attachment #1)** – Blosser/Imperati (10 min.)
- 5:40 – 5:55 pm**      **Beyond 65 DNL Noise Work Group Update and Recommendations (Attachment #3)** – Loughran/Brostoff (15 min.)
- 5:55 – 6:05 pm**      **Feedback on PAG Products from Stakeholder Outreach and Public Meetings (Attachment #3)** – Glancy (10 min.)
- 6:05 – 6:50 pm**      **Land Use Plan and Natural Resource Agreement** – Corich/Sugnet (50 min.)
  - City-Port Natural Resources Intergovernmental Agreement (**Attachment #4**)
  - Feedback from site visit and 5/18 subcommittee meeting
  - PAG Discussion
- 6:55 – 7:05 pm**      **Break** (10 min.)
- 7:05 – 7:15 pm\***      **Public Comment** before PAG Vote
- 7:15 – 7:30 pm**      **Land Use Plan and Natural Resources Proposal** – continued (15 min.)
  - PAG Vote: Do you support the Natural Resource Agreement?
- 7:30 – 7:45 pm**      **Final PAG Report** – Imperati (15 min.)
  - Chairs' Recommendations on Final PAG Report (**Attachments #5**)
- 7:45 – 8:15 pm**      **Recommendation and Approval of Overall Package** – Imperati (30 min.)
  - Elements of Final Package
  - Tentative Review and Approval Dates
  - PAG Discussion and Vote: Taken as a whole and based upon staff's commitment to make the final products consistent with this report, do you support the Airport Futures Overall Package and recommend its transmittal to decision-makers for approval?
- 8:15 – 8:25 pm**      **Lessons Learned and Process Evaluation (Attachment #6)** – Imperati (15 min.)
- 8:25 – 8:30 pm**      **FINAL PAG Meeting/Celebration (September 21, 5:30 to 8:30 pm), Closing Comments, and Adjournment** – Blosser/Imperati