



AIRPORT FUTURES

CHARTING A COURSE FOR PDX

Planning Advisory Group Meeting #8

Tuesday, July 15, 2008 5:30 pm – 8:30 pm

Horizon Air Lines Operations Hangar, Conference Room, 8070 NE AirTrans Way, Portland, OR

Directions: Take Airport Way exit toward PDX. Turn left onto NE 82nd; go to second stop light and turn right on NE Alderwood Way. Follow NE Alderwood until you come to a stop sign at NE Cornfoot Road. Turn right onto NE Cornfoot Road and go to NE Airtrans Way. Turn right onto NE AirTrans Way. The Horizon Hangar will be on your right. There is plenty of parking in front of building. The meeting room is on the second floor.

AGENDA

Please review meeting materials in advance!

* Approximate time.

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| 5:00 – 5:30 pm | Buffet Dinner and Informal Discussion (Optional) |
| 5:30 – 5:35 pm | Announcements, Agenda Review, Approval of Meeting Notes, and Follow-up – Blosser/Imperati (5 min.) <ul style="list-style-type: none">▪ Approval of May 20, 2008 Meeting Notes and “Minority” Vote (Attachment 1)▪ Project Assumptions with Follow-on Studies (Attachment 2)▪ PAG and Staff Contact Information (Attachment 3 A/B)▪ Other Announcements |
| 5:35 – 5:55 pm | Airline Industry Update (20 min.) – Bill Wyatt |
| 5:55 – 6:10 pm | Public Involvement (15 min.) – Roche/Glancy <ul style="list-style-type: none">• Debrief from 6/25 City Council Informational Meeting• Public Involvement Subcommittee Report• Summary of Stakeholder Outreach |
| 6:10 – 7:05 pm | Land Use Update and Discussion (55 min.) – Stovel/Sugnet <ul style="list-style-type: none">• Land Use/Transportation Subcommittee Report• City Early Land Use Proposal (Attachment 4 A/B)• PAG Discussion and Recommendation to Portland Planning Commission in August/September |
| 7:05 – 7:15 pm * | Public Comment (10 min.) |
| 7:15 – 7:25 pm | Break (10 min.) |
| 7:25 – 8:10 pm | Sustainability Update and Discussion (45 min.) – Gilmour/Loughran/Imperati <ul style="list-style-type: none">• Sustainability Subcommittee Report• PAG Exercises, Discussion, and Recommendation (Attachment 5) |
| 8:10 – 8:25 pm | Facility Requirements Overview (15 min.) – CF Booth/Joe Barden (Attachment 6) |
| 8:25 – 8:30 pm | Next Meeting Agenda (September 16, 5:30 to 8:30 pm), Closing Comments, Meeting Evaluation Form and Adjournment (5 min.) – Blosser/Imperati |