



AIRPORT FUTURES

CHARTING A COURSE FOR PDX

Planning Advisory Group Meeting #9
Tuesday, September 16, 2008 3:00 pm – 6:00 pm
Vancouver Hilton, Pine/Spruce Rooms (2nd floor), 301 W. 6th Avenue, Vancouver, WA

Directions: I-5 North to Vancouver City Center/6th Street Exit. Turn left onto 6th Street. Hotel on left 0.2 miles. For free valet parking, continue on 6th, go around turnabout, turn right into hotel driveway. Leave car with valet for parking; let them know you are attending the Airport Futures PAG meeting. Parking is part of the facility charge so no tipping is required. *If you park in the Park 'N Go City garage one block before the hotel, you will be responsible for your own parking (\$.75/hour).* See Hilton directions and room map (**Attachment 2**).

AGENDA

Please review meeting materials in advance!

* Approximate time.

- 3:00 – 3:10 pm **Announcements, Agenda Review, Approval of Meeting Notes, and Follow-up – Blosser/Imperati (10 min.)**
- Welcome from Vancouver Mayor Royce Pollard
 - 7/15/08 PAG Meeting Notes (**Attachment 3**)
- 3:10 – 3:25 pm **Subcommittee and Other Report Outs (15 min.) - Chairs**
- Public Involvement Subcommittee – Hector Roche
 - Land Use and Transportation Subcommittee – Fred Stovel
 - Master Plan Alternatives Subcommittee – Chris Corich
- 3:25 – 3:55 pm **Overview of 2000 PDX Master Plan and Follow-on Studies – Corich (40 min.)**
- 3:55 – 4:55 pm **PDX Facility Requirements – Loughran/CF Booth (60 min.)**
- Preliminary PDX Facility Requirements Presentation
 - Airfield, Terminal, Landside
 - PAG Discussion and Direction
 - Next Steps
- 4:55 – 5:05 pm **Break**
- 5:05 -5:15 pm * **Public Comment**
- 5:15 – 5:55 pm **Framing Sustainability continued – Loughran/Imperati (30 min.)**
- Subcommittee Report and Recommendation (**Attachment 4**)
 - PAG Discussion and Vote
- 5:55 – 6:00 pm **Next Meeting Agenda (October 21, 5:30 to 8:30 pm), Closing Comments, Meeting Evaluation Form and Adjournment (5 min.) – Blosser/Imperati**