



CITY OF PORTLAND, OREGON
BUREAU OF
Planning

PORT OF PORTLAND
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AIRPORT FUTURES

CHARTING A COURSE FOR PDX

Planning Advisory Group Meeting #3

Tuesday, December 18, 2007 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 and is free after 6 pm. For access prior to 6 pm, please see the Port security guard (inside the building) for an access card. Metered street parking is available and free after 7 pm. 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.*

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| 5:00 – 5:30 pm | Buffet Dinner and Informal Discussion (Optional) |
| 5:30 – 5:45 pm | Announcements, Agenda Review, Approval of November 20, 2007 Meeting Notes, Follow-up, and Subcommittee Reports (Blosser) <ul style="list-style-type: none"> - Approval of November 20, 2007 Meeting Notes (Imperati) (Attachment 1) - City Regulatory Reform Memo Addendum (Sugnet) (Attachment 2) - Final Stakeholder Outreach Memo/Matrix (Glancy/Sugnet) (Attachment 3) - Final Vision and Values (Imperati) (Attachment 4) - Final Collaboration Principles (Imperati) (Attachment 5) |
| 5:45 – 6:15 pm | Telephone Survey Results and Discussion (Drumm) |
| 6:15 – 6:30 pm | Study Area Boundaries (Sugnet and Loughran) <ul style="list-style-type: none"> - Update and PAG Approval to Proceed (Attachment 6) |
| 6:30 – 7:00 pm | Aviation Forecast Discussion <ul style="list-style-type: none"> - Forecast Subcommittee Report (Chair) - Role of Forecasting in Overall Planning Effort (CF Booth) - Overview of Forecast Phase (CF Booth) |
| 7:00 – 7:10 pm | Break |
| 7:10 – 7:40 pm | Continued Forecast Discussion – CF Booth |
| 7:40 – 8:10 pm | Planning Process Background (Corich and Sugnet) <ul style="list-style-type: none"> - Addendum: Rights of Airport Proprietor Not to Add Capacity (Attachment 7 supplementing Meeting Tab #2 – Planning Process Background, Word Document) - PAG Triage of Project Sideboards with PAG Comments (Attachment 8) - Discussion to continue at January 15th PAG meeting |
| 8:10 – 8:25 pm * | Public Comment (Imperati) |
| 8:25 – 8:30 pm | Next Meeting Agenda (Tuesday, January 15, 5:30 to 8:30 pm), Closing Comments, Meeting Evaluation, and Adjournment (Blosser) |