

**Airport Futures Master Plan Alternatives
Subcommittee Meeting #2**

**October 9, 2008
3:00 pm – 5:00 pm
Portland International Airport,
St. Helens B Conference Room**

AGENDA

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| 1. Introductions & Parking Validations | 5 minutes |
| 2. Review Agenda & Approve Meeting 1 Meeting Minutes | 5 minutes |
| 3. Review subcommittee charter & roles & responsibilities | 10 minutes |
| 4. Discussion of Key Facility Requirements | 40 minutes |
| 5. Decision Framework and Metrics | 30 minutes |
| 5. Discussion & Next Steps | 20 minutes |
| 6. Select Chairperson | 5 minutes |
| 7. Set next meeting | 5 minutes |
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