

Airport Futures PAG
PUBLIC INVOLVEMENT (PI) SUBCOMMITTEE MEETING #3
Tuesday June 3, 2008
7:00 – 9:00 pm
Parkrose High School, Community Room
12003 NE Shaver

Desired Outcomes: 1) Agreement on additions to list of PI key stakeholders;
 2) Agreement on PI participation in PDX AirFair and prioritization of other upcoming outreach activities; 3) Agreement on final PI Survey

Chair: Hector Roche

Facilitator:

Recorder: Buckle

AGENDA ITEM	HOW (PROCESS)	WHO (LEADER)	TIME (MINUTE S)
Welcome and Introductions Working together	Roundtable Presentation Check for Understanding	Hector	10
Updates	Roundtable	Staff Comm. members	10
Summary of Community Outreach To Date and Addition to Key Stakeholder List	Presentation Dialogue Check for agreement	Lise/Bronwyn	30
PDX AirFair Plan/Airport Futures PI Participation	Presentation Dialogue Check for agreement	Shannon McArthur	30
Upcoming Outreach Opportunities Plan/Criteria for Prioritization	Presentation Dialogue Check for agreement	Bronwyn	10
PI Survey	Review Work to date Dialogue Check for agreement	Lise	10
Next: • PI Work Plan • Meeting frequency, etc.	Review Assignments Check for agreement	Hector	10
Evaluation/Adjourn	+/ Δ Dialogue	Hector	10

(turn over for summer outreach and subcommittee charge)

Scheduled Summer Public Involvement

6/11/2008	5:00 - 7:00 p.m.	Kenton Neighborhood Association Open House
6/17/2008	5:30 - 7:30 p.m.	Sustainability Subcommittee #5
6/18/2008	6:00 - 8:00 p.m.	Land Use and Transportation Subcommittee #2
6/19/2008	3:00 - 4:30 p.m.	International Air Service Committee
	10:00 - 10:30	
6/25/2008	a.m.	Portland City Council briefing #2
	11:00 a.m. - 3	
7/12/2008	p.m.	PDX Air Fair (Public Meeting #6)
	11:00 a.m. - 3	East Portland Neighborhood Organization
7/12/2008	p.m.	Multicultural Fair
7/15/2008	5:30 - 8:30 p.m.	Planning Advisory Group Meeting #8
7/21/2008	4:00 - 4:45 p.m.	Vancouver City Council work session
	9:00 a.m. - 2:00	
7/27/2008	p.m.	14th Annual Columbia Slough Regatta
8/2-3/08	9 a.m. - 5:00 p.m.	Celebrate Hillsboro

Pending Meetings

Land Use Chairs meeting

Other Opportunities

6/21	1-5 pm	Explorando el Slough
8/17	12-4 pm	Lents Founder Days

Subcommittee Charge

1. Feedback on structure of public meetings one month prior to each public meeting
2. Ongoing input on public involvement outreach and engagement tools
3. Public involvement evaluation survey
4. Recommendation on ongoing public involvement process after Airport Futures