

**Airport Futures**  
**Public Involvement Subcommittee Meeting #5**  
**Tuesday, August 26, 2008**  
**6:30 – 9:00 pm**  
**Kenton Fire House**  
**(8105 N. Brandon)**

**Desired Outcomes:** 1) Understanding of principles for working together and success measures; 2) Agreement on draft goals and plans for long term public involvement; 3) Agreement on PI presentation at next PAG

**AGENDA**

**Team Leader:** Hector **Facilitator:** Hector **Recorder:** Lise/Bronwyn **Timekeeper:** TBD

<b>AGENDA ITEM</b>	<b>HOW (PROCESS)</b>	<b>WHO (LEADER)</b>	<b>TIME (MINUTES)</b>
<b>Start Ups</b> <ul style="list-style-type: none"> <li>• Introductions</li> <li>• Review/Revise Agenda</li> <li>• Decision-making</li> </ul>	Roundtable Dialogue Check for agreement	Hector	10
<b>Updates/Announcements</b>	Roundtable Check for understanding	Lise/Bronwyn	20
<b>Creating Community/ Working Together</b>	Presentation Dialogue Check for understanding	Hector	15
<b>Measures of Success</b>	Review work to date Dialogue Check for agreement	Denny	30
<b>OPIS Guiding Principles/Goals</b>	Brainstorm Dialogue Check for agreement	Lise	20
<b>PI Consultant</b>	Presentation Dialogue Check for agreement	Bronwyn	15
<b>PI Report at PAG</b>	Dialogue Check for agreement	Lise/Bronwyn	15
<b>Next Steps:</b> <ul style="list-style-type: none"> <li>• Next meeting</li> <li>• Communication Plan</li> </ul>	Review Dialogue Check for agreement		15
<b>Evaluation/Wrap up</b>	+/Δ Dialogue		10