

**Airport Futures
PAG Sustainability Subcommittee Meeting #7
Meeting Notes**

Meeting Date	9/30/08 6:00 – 8:00 pm
Meeting Location	Portland International Airport
Attendance	Cam Gilmour John Weigant Michelle Crim Laura Hudson John Mohlis Nancy Hendrickson Glen Thompson – PSU Graduate Student
Staff	Chris Corich Sean Loughran Phil Ralston Jay Sugnet Renee Dowlin
Consultants	Kelly Rodgers Sam Imperati

1. Introductions & Announcements – Cam

2. Discussion of sustainability goal

Sean reviewed the revised sustainability goal language and the subcommittee continued its discussion of an overarching sustainability goal for Airport Futures. The group reviewed the comments received from PAG at our last meeting and considered the revised policy statement drafted by staff and a some members of the subcommittee.

The group had a robust discussion related the statements framing the subcommittee recommendation (employment, population, income) even though the group agrees on the general goal of “becoming the most sustainable airport in the world.” In an effort to conclude the discussion and move on to other important work, the Sustainability Subcommittee resolved to recommend the policy statement re-drafted by staff and recognize differences in opinion on some of the framing issues.

3. Review staff proposal to replace AHP

Staff discussed the complexity of AHP and the current status of the master plan. Staff recommended that AHP, although a good evaluation tool, would not serve us well in Airport Futures. The subcommittee discussed simpler methods for insuring sustainability is including in the master plan discussion including criteria for facility planning and a process for doing a final review or check. The group discussed our ongoing work related to developing related metrics that could be used for future evaluations.

4. Closing Remarks

No date set for next meeting.