

# Aviation Planning Council

## MEETING AGENDA

Spokane Doubletree  
322 North Spokane Falls Ct, Spokane

December 4, 2008

9:30 a.m. – 3:30 p.m.

Time Allocation	Agenda	Lead
9:30	<ul style="list-style-type: none"> <li>• Introductions</li> <li>• Workshop Objectives               <ul style="list-style-type: none"> <li>○ Review public input on alternative strategies and options</li> <li>○ Preliminary definition of preferred strategic investment option</li> <li>○ Discuss potential legislative recommendations</li> <li>○ Council reviews existing statewide aviation funding issues and potential funding strategies</li> </ul> </li> </ul>	Carol Moser
9:35	Public Comment	Carol Moser
9:45	<ul style="list-style-type: none"> <li>• Approve October 2, 2008 meeting summary</li> <li>• Staff report and follow-up from previous meeting</li> </ul>	Carol Moser John Shambaugh
10:00	Alternative Investment Strategies	John Yarnish
11:00	Break Out Groups: <ul style="list-style-type: none"> <li>• How well do the alternatives accommodate the Council's policy direction?</li> <li>• What questions need to be addressed in the analysis of this alternative to help the Council make its recommendations?</li> </ul>	
12:00	LUNCH	
1:15	Break Out Group Reports	
1:45	Report on Electronic Town Hall #2	Rita Brogan
2:00	Policy Development <ul style="list-style-type: none"> <li>• Subcommittee Report: Recommended actions on safety, stewardship, economy and mobility</li> <li>• Proposed revisions to land use polices</li> <li>• Action: Preliminarily approve draft statewide aviation policies</li> </ul>	John Townsley Roberts/Shambaugh Carol Moser
2:45	Air Transportation Revenue and Expenditure Report <ul style="list-style-type: none"> <li>• Discussion: What additional information is needed for the Council to develop its recommendations?</li> </ul>	John Shambaugh Rita Brogan
3:15	Council Administration and Next Steps	Carol Moser John Shambaugh
3:30	Adjourn	Carol Moser

### Americans with Disabilities Act (ADA) Information

The meeting site is accessible to persons with disabilities. Accommodations for people with disabilities can be arranged with advance notice by calling Nisha Marvel at (360) 651-6310.

## Aviation Planning Council Meeting Schedule

Meetings will be held on the first Thursday of the month, as follows:

Date	Location	Venue Information
February 7, 2008	Seattle	Museum of Flight 9404 East Marginal Way South Seattle
March 6, 2008	Seattle	Museum of Flight 9404 East Marginal Way South Seattle
April 3, 2008	Seattle	Museum of Flight 9404 East Marginal Way South Seattle
May 1, 2008	Seattle	Museum of Flight 9404 East Marginal Way South Seattle
June 5, 2008	Spokane	Ramada Spokane Airport 8909 West Airport Drive Spokane
August 7, 2008	Vancouver	Pearson Air Museum 1115 E 5th Vancouver
October 2, 2008	Seattle	Puget Sound Regional Council 1011 Western Ave. Suite 500 Seattle
December 4, 2008	Spokane	Spokane Doubletree 322 North Spokane Falls Ct Spokane
February 5, 2009	Tri Cities	To be determined
May 7, 2009	Seattle	To be determined

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