FINAL

Aviation Planning Council
MEETING AGENDA

Courtyard Marriott
480 Columbia Point Drive, Richland, WA

February 5, 2009
10:00 a.m. – 3:00 p.m.

Time Allocation	Agenda	Lead

10:00	• Introductions
	• Meeting Objectives
	  o Review alternative strategies
	  o Review aviation system plan
	  o Concurrence on alternative strategies for public review
		Carol Moser

10:05	Public Comment	Carol Moser
10:15	• Approve December 4, 2008 meeting summary • Staff report and follow-up from previous meeting • Overview of Phase III Products	Carol Moser John Shambaugh
10:25	Overview of LATS findings • Statewide • Special emphasis regions	Sonjia Murray

10:45	Alternative Strategies
	• Overview of revised approach
	• Presentation of alternative strategies for each key issue
	  o Issue overview
	  o Public feedback to date
	  o Alternative strategies overview
	  o Discussion: What questions would you pose to the public about the alternative strategies?
		Sara Funk
		John Yarnish
		Rita Brogan

12:00	LUNCH	
12:30	• Alternative strategies discussion continued • ACTION: Concurrence on alternative strategies for public review	
1:30	System Plan • Presentation of draft system plan approach	Sonjia Murray
2:45	Council Administration and Next Steps	Carol Moser John Shambaugh
3:00	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	Courtyard Marriott 480 Columbia Point Drive Richland
May 7, 2009	Seattle	To be determined

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