

## PDSC MEETING AGENDA

**DATE:** 1/03/2018 **TIME:** 3:00 – 4:30 PM

RE: Planning and Development Sub-Committee

**Meeting Purpose:** Airport planning & development topics include review of two development proposals, and begin the creation of a work plan to accomplish strategic objectives.

- 1) Meeting Minutes Review, Dec. 13, 2018
- 2) Review of Master Plan Documents from Mead & Hunt (40 min)
  - a. Introduction
  - b. Aircraft Inventory
  - c. Forecasting (technical memo to the FAA)
  - d. AIA Framework
  - e. Method of future review
- 3) Review of Comments received on Strategic Plan 2019 Goals (40 min)
  - a. This will be further discussion on any comments received on the Strategic Plan 2019 Goals.
- 4) Open Discussion