

PDSC MEETING AGENDA

DATE: 1/23/19
TIME: 3:30 – 5:00 PM
RE: Planning and Development Sub-Committee

Meeting Purpose: Airport planning & development topics include review of the Strategic Work Plan for 2019, one development proposal update, and begin the creation of a work plan to accomplish strategic objectives.

- 1) Meeting Minutes Review, Jan. 3, 2019**
- 2) Review of Strategic Plan 2019 Work plan (60 min)**
 - a. Provide Feedback on the draft Work Plan as created by staff (attached)
 - b. Start work on the direction given by the Airport Commission on Air Service Development
- 3) Development Proposal Update: Homestead Properties (15 min)**
 - a. The Developer has changed locations and staff has evaluated and determined that this location would be able to adequately support the proposed development
- 4) Development Proposal: Letter of Intent Oak Valley Homes (15 min)**
 - a. Review the process for a potential development for new hangars and provide feedback on the current situation
- 5) Open Discussion**