

## **PDSC MEETING AGENDA**

**DATE:** 07/24/19 **TIME:** 3:30-5:00 PM

**RE:** Planning and Development Sub-Committee

**Meeting Purpose:** Airport planning & development topics include Master Plan progress, proposed lease terms, and design and land use standards.

- 1) Meeting Minutes Review, June 26th (attached)
- 2) Master Plan Alternatives Analysis Draft Review (attached)
- 3) Homestead Hangars Draft Lease Review (attached)
  - a. Terms negotiated between Director Licon and Business Aviation Group
  - b. Intent to lease period expires Sep. 1st
- 4) Development Design and Land Use Standards Draft Review (attached)
  - a. Updated draft standards to be presented at Sep. 19th Airport Commission meeting
- 5) Open Discussion