

PDSC MEETING AGENDA

DATE: 09/25/19
TIME: 3:30-5:00 PM
RE: Planning and Development Sub-Committee

PDSC Objectives:

- Support the development of an updated Strategic Plan and the 2018 Airport Master Plan Update
- Provide ongoing support and input on specific plans and proposals for the development of Airport
- Provide input on other business development efforts as appropriate.

PDSC Agenda Items:

- 1) Meeting Minutes Review, August 28th (attached)**
- 2) Master Plan Preferred Alternatives and Conceptual Development Plan (attached)**
 - a. Discussion of feedback from Airport Commission meeting and Master Plan open house meeting
 - b. Prepare final draft of Conceptual Development Plan for Commission approval
- 3) Master Plan – Compatible Residential Development in Airport Influence Area (attached)**
 - a. Map review and discussion
- 4) Terminal Area Improvements (attached)**
 - a. Discussion and prioritization of improvements and repairs in the terminal area to enhance airline customer service and experience.
- 5) Staffing Analysis (attached)**
 - a. Discussion of staffing analysis findings
 - b. Assessment of immediate and future staffing needs
- 6) 5220 Gulfstream Ct Hangar (map attached)**
 - a. Tenant chose not to extend lease. Hangar has reverted to airport ownership.
 - b. Hangar is in good condition. Airport is currently completing some interior work that was started by tenant.
 - c. Hangar will be marketed and leased according to bid process.
- 7) Open Discussion**

Upcoming: October 27th

- Remote tower update
- Brands West stormwater
- Land use and design standards