

PDSC MEETING AGENDA

DATE: 05/27/2020
TIME: 3:30-5:00 PM
RE: Planning and Development Sub-Committee

PDSC Objectives:

- Support the development and implementation 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, April 22nd and May 6th, (10 minutes)**
- 2) CARES Act Funding (40 minutes)**
 - a. Airport Commission feedback
 - b. Terminal and Landside Improvements design process and timeline
 - i. Jared Bass, Dibble Engineering and Chris Aronson, VFLA
 - c. Capital Improvement Plan (CIP) reevaluation and reorganization.
 - i. Master Plan, Airport Commission, and FAA/CDOT
 - d. Next Steps
- 3) Master Plan Public Outreach Meeting (20 minutes)**
 - a. Virtual meeting example - Crater Lake Klamath Falls Regional Airport Master Plan <http://lmtmasterplan.com/virtual-public-open-house/>.
 - b. Ideas and topics for virtual meeting
 - c. Inclusion of CARES Act?
- 4) 2020 Strategic Work Plan (20 minutes)**
 - a. Status Update
 - b. Reevaluate assignments
 - c. Path Forward

Join Zoom Meeting

<https://zoom.us/j/93286004230?pwd=REVxWmhXUIhwMTY3VmxCc2JvVmkrUT09>

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