

PDSC MEETING AGENDA

DATE: 07/22/2020
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, July 13th (10 minutes)**
- 2) Master Plan Update (55 minutes)**
 - a. Financial Implementation Analysis review (Chapter 9)
 - b. Entire document review
 - c. Virtual public meeting
 - d. Final steps
- 3) Development Update – Discovery Air and Adjacent Property (15 minutes)**
 - a. Lease terms, rental & leasehold areas, rent escalation
 - b. Site development plan (SDP) and phasing
 - c. Stormwater
 - i. Discovery Air
 - ii. Brands West
 - iii. Veterans Administration (VA) Clinic
- 4) Open Discussion (10 minutes)**

Join Zoom Meeting

<https://zoom.us/j/94354455384?pwd=aHFmWnVKY2FUakUwMFFIYVNWY3BuZz09>

Meeting ID: 943 5445 5384

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