

## PDSC MEETING AGENDA

**DATE:** 1/13/2021  
**TIME:** 4:00-5:00 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, December 23<sup>rd</sup> (5 minutes)**
- 2) **Terminal Design Charrette Workshop Preparation (45 minutes)**
  - a. Review of terminal design process
  - b. Terminal Design Committee additions
    - i. Kelly Jones – Loveland Economic Development Director
    - ii. Paul Sizemore – Fort Collins Interim Community Development and Neighborhood Services
  - c. Determine stakeholder participation & involvement (Outside of PDSC & Commission)
    - i. Identify questions we would like to answer by stakeholders
    - ii. Discuss role of stakeholders in charrette workshops
    - iii. Determine if there are other roles and avenues participation would be beneficial
  - d. Terminal design website
  - e. Review terminal design charrette workshop questions & discussion topics

### Attachments:

Terminal Design Potential Stakeholder Participants List  
Terminal Design Charrette Workshop #1 Questions & Discussion Topics  
VFLA Charrette Workshop #1 Outline Draft – For Reference  
VFLA Charrette Workshops Outline Draft (Outline for all charrette workshop) – For Reference

Join Zoom Meeting

<https://zoom.us/j/91401089233?pwd=WmEvcVRYU3B2bzhtcVNZajRQZU5idz09>

Meeting ID: 914 0108 9233

Passcode: 984870