

PDSC MEETING AGENDA

DATE: 08/28/19
TIME: 3:00-5:00 PM
RE: Planning and Development Sub-Committee

Meeting Purpose: Airport planning & development topics include Master Plan alternatives discussion, development land use and design standards discussion, and two informational items.

- 1) Meeting Minutes Review, July 24th (attached)**
- 2) Master Plan Alternatives Analysis Draft Review (attached)**
 - a. Discussion of alternatives with Master Plan project team from Mead & Hunt
- 3) Development Land Use and Design Standards Draft Review (attached)**
 - a. Updated draft standards to be presented at October 17th Airport Commission meeting
- 4) 5220 Grumman 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.
- 5) Open PDSC Position**
 - a. 3 applications received
 - b. Interviews will take place September 17th.
- 6) Open Discussion**

Upcoming: September 25th – Commercial air service – customer service and passenger experience