

PDSC MEETING AGENDA

DATE: 03/24/2021
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 – February 24th (5 minutes)**
- 2) **Development Proposal – 5240-5244 Gulfstream Ct (20 minutes)**
- 3) **Veterans Affairs Clinic Stormwater Easement Update (10 min)**
- 4) **StratOp Follow-up (20 minutes)**
- 5) **Supplemental Terminal Funding - Request for Interest (RFI) and Philanthropy (20 minutes)**
- 6) **Fuel Farm Relocation (10 minutes)**
- 7) **Open Discussion (5 minutes)**

Join Zoom Meeting

<https://zoom.us/j/97011482750?pwd=V1pVVHdrMXZibzlyZ3RFanpRK2NIZz09>

Meeting ID: 970 1148 2750

Passcode: 465261

One tap mobile

+13462487799,,97011482750#,,,,*465261# US (Houston)

+16699006833,,97011482750#,,,,*465261# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 970 1148 2750

Passcode: 465261

Find your local number: <https://zoom.us/u/aekNDvmMsW>