



PDX COMMUNITY ADVISORY COMMITTEE MEETING #17

Wednesday, January 20, 2016

Port of Portland Headquarters, 8th Floor Chinook Conference Room
7200 NE Airport Way, Portland, OR 97218

AGENDA

1:10 – 1:30 pm	<u>2016 PDX CAC Group Photo</u>	20 min	PDX CAC members
1:30 – 1:45 pm	<u>Introductory Comments</u> <ul style="list-style-type: none"> • Meeting Notes Approval • Meeting Agenda Review • Welcome new Vice Chair and New Membership • 2015 Annual Report • Public Comment Discussion • Annual Meeting Sequence 	15 min	Sam Imperati
1:45-2:00 pm	<u>Northside Redevelopment General Aviation Hangar Development Phase II (Public Notice)</u> <ul style="list-style-type: none"> • Presentation • Public Comment • PDX CAC Discussion 	15 min (5 min) (5 min) (5 min)	Matt Hoffman, Port Public PDX CAC members
2:00-2:20 pm	<u>Roundtable Updates & Discussion</u>	20 min	PDX CAC members
2:20- 3:00 pm	<u>PDX Updates</u> <ul style="list-style-type: none"> • Sustainability, Business, Construction Projects and Long Range Planning Updates • PDX Capital Program Update • Discussion 	40 min (20 min) (10 min) (10 min)	Vince Granato, Port Terri Burk, Port PDX CAC members
3:00- 3:10 pm	<u>Break</u>	10 min	
3:10- 3:35 pm	<u>Concessions Program Update</u> <ul style="list-style-type: none"> • Presentation • Discussion 	25 min (15 min) (10 min)	Shane Andreasen, Port PDX CAC members





3:35 – 3:45 pm	<u>Public Comment</u>	10 min	Public
3:45-4:20 pm	<u>Oregon Air National Guard: Mission Overview and Development Update</u>	35 min	
	<ul style="list-style-type: none"> • Mission and Economic Impact • Discussion 	<p>(25 min)</p> <p>(10 min)</p>	<p>Lt.Col. Jenifer Parady, ORANG Maj. Luke Smith, ORANG PDX CAC members</p>
4:20 – 4:30 pm	<u>Meeting Wrap Up</u>	10 min	Sam Imperati/Chair
	<ul style="list-style-type: none"> • Meeting Evaluation • Upcoming PDX Community Advisory Committee meeting dates (All Wednesdays): <ul style="list-style-type: none"> ○ April 6, 2016 (Port of Portland Headquarters) ○ June 22, 2016 (Port of Portland Headquarters) ○ October 19, 2016 (Port of Portland Headquarters) • Closing Comments 		

PDX CAC charge:

- *Support meaningful public dialogue related to PDX planning and development*
- *Provide an opportunity for the public to inform decision-making related to PDX*
- *Increase public awareness about PDX and affected communities*

