

PDSC MEETING AGENDA

DATE: 11/17/2021
TIME: 3:30-5:00 PM
RE: Planning and Development Subcommittee

PDSC Objectives

Support the development and implementation of the Airport's Strategic Plan and Master Plan, provide ongoing support and input on specific plans and proposals for the development of the Airport, and provide input on other business development efforts as appropriate

PDSC Agenda Items:

- 1) **Meeting Minutes – October 27 (5 minutes)**
- 2) **Strategic Plan & Guiding Documents Consolidation & Resourcing (60 minutes)**
 - **Stacey Pearson will join at 3:45pm**
- 3) **Capital Improvement Plan 2022-2026 (30 minutes)**
- 4) **Open Discussion (10 minutes)**

Planning Calendar:

- Philanthropic Terminal Funding - December
- Airport West Development Planning - December
- Hangar Development Opportunities RFP Selection Committee Important Dates
 - December 9: Close RFP and record submittals
 - December 13-23: Evaluate and score proposals
 - January 3-7: Interviews/presentations with top scoring proposers
 - January 10-19: Negotiations & Evaluation Committee prepares final recommendation
 - January 20: Evaluation Committee recommendation to Airport Commission

Join Zoom Meeting

<https://us06web.zoom.us/j/97011482750?pwd=V1pVVHdrMXZibzlyZ3RFanpRK2NIZz09>

Meeting ID: 970 1148 2750

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