

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



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Airport Advisory Committee Sustainability Subcommittee Meeting Commuter Terminal – Board Room

Meeting Agenda

Monday, August 18, 2008
1:30 – 3:30 p.m.

- 1. ROLL CALL**
Presented by: Patricia Tennyson, Facilitator, Katz and Associates
- 2. REVIEW REVISED DRAFT MISSION STATEMENT**
Presented by: Patricia Tennyson
- 3. STATUS UPDATE: SDIA TERMINAL 2 IMPROVEMENTS, DESTINATION LINDBERGH & THE REGIONAL AVIATION STRATEGIC PLAN (RASP)**
Presented by Keith Wilscheitz, Director of Airport System Planning
- 4. FACILITY MANAGEMENT THROUGH SUSTAINABLE INITIATIVES**
Presented by Wayne Harvey, Director of Facilities Management
- 5. ANNOUNCEMENTS**
- 6. NEXT MEETING/ADJOURNMENT**
To be determined by the subcommittee members