

SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY



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Airport Advisory Committee Sustainability Subcommittee Meeting Commuter Terminal – Tuskegee Room

Meeting Agenda

Monday, June 2, 2008
2:00 – 3:30 p.m.

- 1. COMMITTEE MEMBER AND STAFF INTRODUCTIONS**
Presented by: Patricia Tennyson, Facilitator, Katz and Associates
- 2. SPECIAL REMARKS TO SUBCOMMITTEE**
Presented by: Thella F. Bowens, President/CEO, SDCRAA
Angela Shafer-Payne, Vice President of Planning and Operation,
SDCRAA
- 3. ELECTION OF SUBCOMMITTEE CHAIR AND VICE CHAIR**
Presented by: Patricia Tennyson, Facilitator
- 4. REVIEW DRAFT SUBCOMMITTEE MISSION STATEMENT AND TASKS**
Presented by: Patricia Tennyson, Facilitator
- 5. AIM TO SUSTAIN PRESENTATION**
Presented by: Keith Wilschetz, Director of Airport System Planning, with Kathy Kiefer, Director of Accounting and Paul Manasjan, Director of Environmental Affairs
- 6. DISCUSSION OF SUSTAINABILITY AT SDCRAA**
Presented by: Paul Manasjan, Director of Environmental Affairs
- 7. NEXT STEPS**

Reminder: Please mark your calendar for Thursday, June 12, 2008 from 9:00 to 11:00 a.m. to attend the San Diego County Regional Airport Authority Sustainability Open House. Please arrive at 9:00 a.m. at the Commuter Terminal where Dan Frazee and Peggy Cooper will meet you in the lobby and escort you to Terminal One – Gate 19 for the Open House. A reminder email will be forthcoming.