



AIRLINE SUSTAINABILITY TASK FORCE

AGENDA

The Airline Sustainability Task Force will meet at **3:00 P.M.**, on **Wednesday, October 21, 2009**, in the Conference Room A of the Newport City Hall, 169 SW Coast Highway, Newport, Oregon 97365. A copy of the meeting agenda follows.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Peggy Hawker, City Recorder (541)574-0613.

The Airline Sustainability Task Force reserves the right to add or delete items as needed, change the order of the agenda, and discuss any other business deemed necessary at the time of the work session and/or meeting.

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AGENDA

October 21, 2009

Conference Room A of the Newport City Hall

3:00 P.M.

- I. Discussion of Task Force Participants:
 - A. Councilor Kilbride
 - B. Councilor Patrick
 - C. Councilor McConnell
 - D. Mike Schulz
 - E. David Jincks – Port of Newport Commissioner
 - F. Chamber of Commerce – Director
 - G. County representative
 - H. Advisory Member: Port of Portland – Director, Division of Aviation, Steve Schreiber or designee

- II. Selection of Chair and Vice Chair
- III. Set Task Force Goals and Deadlines
- IV. Future Meetings:
 - A. Nov 18, 2009 – Invitation from SeaPort Air to meet in Portland for tour and presentation on sustainability by SeaPort/combine with meeting with PDX
 - B. Other?
 - C. Information to collect for future meetings:
 - 1. NOAA's needs
 - 2. City website survey/survey in water bill
 - 3. SeaPort
 - a. What type of information does the Task Force want to receive from SeaPort?
 - b. Survey Card – information to be provided from SeaPort.
- V. Discussion of Current Information:
 - A. Revenue Guarantee Agreement
 - B. Subsidy Burn Rate – Ross Schultz
 - C. Other
- VI. Discussion of Historical Information:
 - A. Mead/Hunt Marketing Study
 - B. RFP for current service
 - C. Other materials collected by staff
- VII. Other Business
- VIII. Public Comment
- IX. Adjournment