

Aviation Committee
January 18, 2022
Via Teams

Staff Meeting Guidance	<p>Why is it being proposed?</p> <ul style="list-style-type: none"> • Required by policy directive? • Referred by Commission/Commissioner? <p>What high level input are you seeking from Commissioners? What high level policy questions need addressing by Commissioners?</p>
Meeting Purpose	Provide overview of Aviation, Plan for 2022, provide Commissioner input to staff on focus and priorities.

Time/Min	Agenda Items	Purpose	Materials	Speakers
5	Committee Charter/ Scope	Background	Charter	Mills
10	Aviation Org Structure	Background		Brown
10	Division Objectives	Background		Brown
10	Commissioner Perspective on Aviation Committee Purpose	Staff learn Commissioner Priorities		Pritchard/ Mills
20	2022 Committee Workplan: <ul style="list-style-type: none"> • SAMP Enabling Projects • ADR/ Customer Service throughout • Early 2022 Projects 	Solicit Commissioner input on workplan		Brown

#	Who	Input/Direction to Staff	Refer to	Due by
1				
2				
3				

#	Who	Recommendations from the Committee to Commission
1		
2		
3		

Notes