

Aviation Standing Committee
February 15, 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?</p> <p>What high level policy questions need addressing by Commissioners?</p> <p>(If providing an update, please consider 221 or memo to Commissioners)</p>

Time/Min	Agenda Items	Purpose	Materials	Speakers
5 min	Welcome Dawn	Introduction		Mills/ Hunter
15 min	SAMP Enabling Projects	Commissioner Awareness - Solicit Commissioner input		Keri Stephens, Capital Programs
10 min	CIP Project: N Employee Parking Lot Authorization	Commission Meeting Item Background-solicit input		Heather Bornhorst, PMG
15 min	CIP Project: Checkpoint 1 Authorization	Commission Meeting Item Background - solicit input		Mandy Xiggores, Capital Programs
5 min	Next meeting agenda items			

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

#	Who	Recommendations from the Committee to Commission
1		
2		
3		