

Meeting Agenda

PDX 2045 Planning Advisory Committee (PAC) Meeting 1

Date: May 20, 2024

Time: 6:00 pm – 8:00 pm
PAC members are encouraged to arrive as early as 5:30 pm for dinner and networking

Location: In-Person: Chinook Room (8th Floor),
Port Headquarters Building, 7200 NE Airport Way

Remote participants: Please register in advance for the Zoom webinar:
https://us06web.zoom.us/webinar/register/WN_LTOKi74iQDqiYIOzVYU9qw

After registering, you will receive a confirmation email containing information about joining the webinar.

Attendees:	PAC members	Port of Portland and consultant team members
	Aidan Simpson	Aaron Ray, Port of Portland
	Allyssa Bromley	Bridger Wineman, EnviroIssues
	Angela DeHaven	Cadence Purdey, EnviroIssues
	Anne Sweet	Cameron Modjeski, Ricondo
	Brian Kuzera	Chad Townsend, Ricondo
	Caleb Powell	Evan Howington, Port of Portland
	David Duncan	Jeff Broderick, Port of Portland
	Heather King	Jenna Johnstone, Ricondo
	Jennie Heidrick	Jennifer Rabby, Port of Portland
	Kathy Bareno	Julie Gueho, JMG Consulting
	Keith Miller	Suzanne Donaldson, Donaldson Consulting
	Laura Young	
	Mark Luna	
	Maryhelen Kincaid	
	Matthew Hodson	
	Mychal Hornbeck	
	Pete De Vasto	
	Philip Rowe	
	Phuong Truong	
	Roger Gonzalez	
	Stephanie Barnes	
	Steven Lowe	
	Tsering Sherpa	
	Xavier Phantom	

Meeting Goals

- Convene the PDX 2045 Planning Advisory Committee (PAC) for our first meeting!
- Team members meet each other
- Learn about what's included in an airport master plan
- Discuss the PAC charter and working agreement
- Learn what to expect next

Agenda

Time	Topic	Presenter
6:00 pm (35 minutes)	Welcome and Introductions	Suzanne Donaldson
6:35 (15 minutes)	Port of Portland Introduction	Aaron Ray
6:50 pm (20 minutes)	Airport Master Planning 101 <ul style="list-style-type: none"> • What is a master plan? • How do we go about master planning? • Previous Port master planning 	Aaron Ray Cameron Modjeski
7:10 pm (5 minutes)	BREAK	
7:15 pm (5 minutes)	Public Comment (if needed)	Suzanne Donaldson
7:20 pm (15 minutes)	PAC Charter <ul style="list-style-type: none"> • Presentation and discussion 	Bridger Wineman
7:35 pm (15 minutes)	PAC Working Agreement <ul style="list-style-type: none"> • Presentation and discussion 	Bridger Wineman
7:50 pm (10 minutes)	PAC Work Plan and Next Steps	Suzanne Donaldson
8:00 pm	Adjourn	