

Terminal 6 Industry Leader Committee MEETING #3 Thursday, September 28, 2017 3:00 – 6:00 pm Port of Portland Headquarters – 7200 NE Airport Way, Portland, OR 97218 8th floor Chinook Conference Room

<u>Directions</u>: Drive to Portland International Airport, park in the Long Term Parking Garage, take the elevator to the tunnel, walk to the right away from the terminal to the end of the tunnel, proceed straight through the glass doors, take the elevator to the 8th floor reception area. **BRING YOUR PARKING TICKET** for validation. The receptionist can validate your parking ticket.

AGENDA

3:00 – 3:15 pm	 Welcome – Michael Kosmala, Coraggio Agenda Meeting 2 Recap: Meeting Summary, SWOT Summary and Follow-up Information (HANDOUTS) Introduction of New Committee Members Review of Committee Charge and Purpose
3:15 – 3:45 pm	 Market Analysis – Nolan Gimpel, Advisian and Michael Kosmala, Coraggio Overview of Market Analysis (HANDOUT) Committee Discussion
3:45 – 4:25 pm	 Operating Model Analysis – Nolan Gimpel and Michael Kosmala Overview of Operating Models (HANDOUT) Clarifying Questions from the Committee
4:25 – 4:40 pm	Break
4:40 – 5:45 pm	 Operating Model Activity – Michael Kosmala Committee Break Outs by Operating Model Provide Guidance on Core Customer(s) and Potential Solutions for Key Constraints Debrief with Full Committee
5:45 – 6:00 pm	 Next Meeting Date, Focus and Meeting Evaluation – Michael Kosmala Meeting #4 - November 16, 2017 3-6 pm
6:00 pm	Adjourn