



PDX COMMUNITY ADVISORY COMMITTEE MEETING #23

Wednesday, June 21, 2017

Port of Portland Headquarters, 8th Floor Chinook Conference Room
7200 NE Airport Way, Portland, OR 97218

AGENDA

12:00-12:30 pm	<u>Lunch and conversation</u>	30 min	PDX CAC members
12:30-12:50 pm	<u>Introductory Comments</u>	20 min	Sam Imperati
	<ul style="list-style-type: none"> • Meeting Agenda Review • Meeting Notes Approval 		
12:50-1:05 pm	<u>Public Comment</u>	15 min	Public
1:05-1:35 pm	<u>Roundtable Updates & Discussion</u>	30 min	PDX CAC members
1:35-2:15 pm	<u>PDX Updates</u>	40 min	
	<ul style="list-style-type: none"> • Sustainability, Business, Construction Projects and Long Range Planning Updates • Annual Forecast Update • Discussion 	(20 min) (10 min) (10 min)	Vince Granato, Port Sean Loughran, Port PDX CAC members
2:15-2:25 pm	<u>Break</u>	10 min	
2:25 -2:55 pm	<u>Informational: Small Business Development Program</u>	30 min	
	<ul style="list-style-type: none"> • Presentation • Discussion 	(20 min) (10 min)	Kimberly Mitchell-Phillips, Port PDX CAC members





2:55-3:25 pm	<u>Informational: PDX Landside Access</u>	30 min	
	<ul style="list-style-type: none"> • Presentation (20 min) • Discussion (10 min) 		Mike Coleman, Port PDX CAC members
3:25-3:30 pm	<u>Meeting Wrap Up</u>	5 min	Sam Imperati/Chair
	<ul style="list-style-type: none"> • Meeting Evaluation • Upcoming PDX Community Advisory Committee meeting dates (Wednesday): <ul style="list-style-type: none"> ○ October 18, 2017 (Port of Portland Headquarters) • Closing Comments 		

PDX CAC charge:

- *Support meaningful public dialogue related to PDX planning and development*
- *Provide an opportunity for the public to inform decision-making related to PDX*
- *Increase public awareness about PDX and affected communities*

