

AIRPORT BOARD OPERATIONS COMMITTEE
AGENDA
9:00 A.M., MONDAY, NOVEMBER 26, 2018
ALASKA ROOM

- I. INTRODUCTION (PARTICIPANTS)

- II. AIRPORT TENANT BUILDING DESIGN REVIEW PROCESS (Attachment #1). At the November 13, 2018, Airport Board meeting, staff presented a draft policy for the design review process, attached. The policy would be used to collaborate with tenants who are building facilities in the vicinity of the terminal building; which considers compatible uses, building form, pedestrian access and aesthetics. The draft design review was forwarded to the Operations Committee to ‘fine-tune’ before bringing back to the full Airport Board to adopt as policy.

Staff will have a working document available at the Operations Committee meeting to work on as a group. It is hoped that a final document may be presented for adoption at the December 11, 2018, Airport Board meeting.

- III. OTHER ITEMS FOR DISCUSSION

- IV. TIME AND PLACE OF NEXT MEETING: TBD

- V. ADJOURN