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MEETING ANNOUNCEMENT
AVIATION TECHNICAL SUBCOMMITTEE

Date: Thursday – May 22, 2008
Time: 10:30 am – 12:00 noon
Place: COG Headquarters – Conference Room 3

AG E N D A

- 1. **Call to Order/Approval of March 27, 2008 Highlights**
..... Michael Hackett, MWAA, Subcommittee Chair
- 2. **Update on Aviation Policy Committee**
..... George Nichols, COG/DEP
Staff will update the Subcommittee on Aviation Policy Committee related activities.
- 3. **Draft Report on Washington-Baltimore Regional Air Cargo Study**
..... Tim Canan, COG/DTP
Staff will present the Draft Washington-Baltimore Regional Air Cargo Study to Subcommittee.
- 4. **Revised Draft Report on the Fall 2007 Washington-Baltimore Regional Air Passenger Survey**
..... Abdul Mohammed, COG/DTP
Staff presented the Draft report to the Subcommittee at the March meeting and requested that members review the draft and provide any comments/recommended edits to staff. A revised draft report, based on the comments received to date, will be presented to the Subcommittee. Staff will also review next steps in the regional air passenger survey process with the Subcommittee.
- 5. **Update on the Regional Air Passenger Origin/Destination Forecasts**
..... Abdul Mohammed, COG/DTP
At the March meeting, the Subcommittee agreed to provide staff with any available forecast updates by May 1, 2008 to incorporate into the Origin/Destination (O/D) Forecasts. Updated forecasts received from MWAA for Washington Dulles International Airport could have potential implications for the O/D forecasts. Staff will review these issues with Subcommittee.
- 6. **Update on Airport Capital Improvement Program (ACIP)**
..... Tim Canan, COG/DTP
Staff will brief the Subcommittee on the status of the ACIP, which was submitted to FAA in March, as well as the status of the next grant application of the of the CASP program.

- M O R E -

7. Update on Freight Committee

..... Karin Foster, COG/DTP
The newly-formed Freight Committee held its first meeting April 24, 2008. Staff will update the Subcommittee on the highlights of that meeting; describe the Freight Committee's upcoming work program; and identify potential items that may be of interest to both the Freight Committee and the Aviation Technical Subcommittee.

8. Regional Airport, Airline and Aviation Industry News Group Discussion

The purpose of this agenda item is to provide an opportunity for Subcommittee members to share information on regional airport, airline and aviation industry news.

9. Other Business

The next Aviation Technical Subcommittee meeting is scheduled for Thursday, July 24, 2008.