



COMMISSION STRATEGIC AND CAPITAL PLANNING RETREAT AGENDA
February 27th (8:30am to 12:30pm)

1) CEO Welcome Comments (David) (8:30 – 8:45)

- a. Reminder of all our Top 5 priorities for the next 5 years (Commission and staff).
- b. Next quarterly meetings? May/June 2024 and August/September 2024.

2) Environmentally Attentive Programs (10:30- 11:30)

- a. Sustainability Projects
 - I. Covert gas heaters to electric—Admin. Office.
 - II. Incorporate sustainability into Steigerwald Design Standards.
- b. Green Team Update. (Jennifer).
- c. Will continue to search out new opportunities.

3) Marina Cruise Ship Update (11:30 – 12:00)

4) Airport (8:45 – 10:30)

- a. Runway Maintenance and Replacement Timing
- b. Airplane charging infrastructure / Airport electrical capacity.
- c. Instrument approach (needed to attract more expensive electric planes).
- d. Encouraging more fuel-efficient aircraft.
- e. Larger hangars for larger wingspan?
- f. Air-taxi / UAV base(s)?
- g. Airport buildings design standards – may be different from other industries with aviation-specific needs.
- h. ALP Discussion.
- i. Pattern altitude (helps with noise “pollution” and safety) – future public meeting w/pilots.
- j. Moving the runup area (lead issue and noise issue).
- k. retrofit / designate hangars?
- l. Solar.

5) Concur as a group on top 5 priorities for the next 5-years (12:00 – 12:30)

Final Public Comment