

Recap of Managed Growth Discussions

Issue Fact Sheet

Objective: Review past Board of Director discussions and outcomes related to the District's policy direction on Managing Growth. Discuss Board's desire regarding use of strategy, future study of issue, and next steps. Staff will review updated 2017 Managed Growth Infographic with the Board.

- The previous Board of Directors (prior to Dec. 2016) discussed managing growth at various meetings and workshops including February 12, 2015, April 2, 2015, November 12, 2015, and February 2, 2016. Please review the attached Meeting Summary Notes and meeting materials to gain insight regarding topics and results of discussion.
- The Board commissioned a Demand Driver study in early 2015 and accepted the results of the study on Nov. 12, 2015. The Study is attached.
- At the last meeting on February 2, 2016 a common Managed Growth definition was agreed upon as well as acceptance of Managed Growth Infographics to be used as a tool for project analysis and study.
- The Board agreed at the Feb. 2, 2016 meeting that the District's managed growth policy statement needed to be concrete enough that it helps create a framework for decisions yet flexible enough that it allows room for board members to move along the continuum (no-growth/growth) on a topic-by-topic basis.

- The Board/Staff agreed upon a final strategy statement on Managed Growth as follows: *The Airport will manage its facilities and influence operations to achieve a well-balanced operational strategy that acknowledges local aviation needs but reduces impact on affected neighbors and the local environment.*

Attachments:

1. Meeting Summary Notes – February 12, 2015
2. Meeting Summary Notes – April 2, 2015'
3. Meeting Summary Notes – November 12, 2015
4. Meeting Summary Notes – February 2, 2016
5. Demand Driver Study
6. Managed Growth Infographics