

**FINAL (08-08-2018)
MPAC MEETING #1
SUMMARY NOTES**

The following is a summary of key topics from the MPAC Meeting #1:

GENERAL MEETING COMMENTS:

Meeting #1 agenda items:

- Introductions and Points of Contacts - YES
- Review Master Plan Process – YES
- Review MPAC Key Master Plan Decision Making – YES

MPAC Discussions and Comments:

- The LMT Master Plan involves three golden rules: 1) The Master Plan is a plan for the City (Airport Sponsor) -- it is not a plan to directly serve the Federal Aviation Administration (FAA), Oregon DOT-Department of Aviation, Consultant, or others; 2) the Master Plan has a 20-year planning horizon; 3) Master Plan projects must be depicted on the Airport Layout Plan (ALP) drawings in order to receive Federal Aviation Administration (FAA) funding participation.
- The Federal Aviation Administration (FAA) interest in the LMT Master Plan is largely about satisfying current FAA airport planning guidance and design standards.
- The MPAC is comprised of members with various aviation and community perspectives.
- The MPAC is the primary stakeholder group for the LMT Airport Master Plan, and intact for the duration of the 18 to 20-month Master Plan process.
- The MPAC will be asked to attend 6 MPAC Meetings and 1 Public Outreach Meeting.
- The LMT Master Plan is a unique opportunity to bring awareness to the Airport.
- Airport land use planning will involve both on and off-Airport property.
- MPAC stated an interest in Master Plan options that would promote Airport tourism.
- LMT Airport has unique civilian and military partnership; not a 'shared' or 'joint-use' facility as normally defined by the FAA.
- MPAC will be asked to provide decision-making and recommendations on: 1) future crosswind runway disposition; 2) landside layout options; 3) capital project funding. The future crosswind runway disposition will likely be the most substantial task to be reviewed by the MPAC.
- MPAC Members requested the Consultant provide advanced MPAC meeting notifications.
- Scheduled airline passenger service will be evaluated as a 'forecast outlook' event.

- Guard planning studies (IDP, JLUS, ICEMAP) will be reviewed and coordinated as part of LMT Master Plan; the LMT Airport Master Plan is not responsible for site planning within Guard leased landside areas.
- LMT Master Plan involves electronically mapping of the Airport Overlay Ordinance surfaces; to be coordinated with the City and County, and in consideration of the Guard land uses and imaginary airspace surfaces identified in the IDP, JLUS and ICEMAP.

Meeting comments from the public: None

Written meeting comments: None

MPAC Actions:

The following are action items requested of the MPAC Members:

- Review and comment on the MPAC Meeting #1 Summary Notes
Provide comments to Jeff Smith at jeff.smith@meadhunt.com by August 7
- Feedback to Airport Staff/Consultant Team regarding LMT Master Plan.