Airport Governance Study
Oversight Committee
Thursday, April 11, 2013 at 1:30 pm
Room 280

Committee Members:	Ronnie Bryant, Charlotte Regional Partnership Shawn Dorsch, Airport Advisory Committee Frank Emory, Charlotte Chamber LaWana Mayfield, Charlotte City Council Mike Minerva, US Airways Tom Murray, Charlotte Regional Visitors Authority
Staff Resource:	Kim Eagle, Project Manager

AGENDA

I. Stakeholder Interview Report (Phase I)
Review/Discussion — Bob Hazel/All

Study Step #1 - Determine Drivers for Interest in Change of Governance: As part of the initial stage of the study, the consultant will interview stakeholders to determine the specific reasons for the interest in changing the governance structure of the Charlotte Airport.

II. Public Input Meeting - April 16th — All
7:00pm Room 267 of
Charlotte-Mecklenburg Government Center

III. Open Discussion — All

IV. Next Meeting – April 29th (1:30pm) Room 280 of Charlotte Mecklenburg Government Center

Distribution:
Oversight Committee
Mayor and City Council
Stephanie Kelly, City Clerk