

CLT Airport Community Roundtable

Meeting Agenda – 6/10/20, 6p-730p

1) Open the Meeting (5-10 Mins.)

- a) Call Meeting to Order – Sara Nomellini, ACR Chair
- b) Describe Meeting Approach – Ed Gagnon, Facilitator
 - i) WebEx Process, Confirm WebEx/Phone Functionality with Members
 - (1) Use of “Raise the Hand” Function; Stating Name when Speaking; Effective Use of Chat
 - (2) Structure of Meeting Handout Document; Screen Sharing
 - ii) Review Ground Rules
- c) Approve Minutes from May – Sara Nomellini, ACR Chair

2) Note Goals for Actions to Occur in June/July ACR Meetings – CLT Staff (5 Mins.)

3) Determine Recommendations to Include in Submittal Package – Ed Gagnon, Facilitator, Sara Nomellini, ACR Chair (60-70 Mins.)

- a) Review Pre-submittal Member Survey Results
- b) Discuss Recommendations on Evaluation Table
- c) Vote on Recommendations to Include in FAA Submittal

4) Request/Address Additional Business (5 Mins.)

- a) Unfinished Business
 - i) Preparing for Community Engagement Project Team and Government Engagement Project Team Activities Post-submittal – ACR Chair/Vice Chair
 - ii) Note **Written Updates** on Motions/Requests for Support
- b) New Business

5) Adjourn