

The Greater Toronto Airports Authority
Toronto Pearson International Airport
GTAA CONSULTATIVE COMMITTEE

Tuesday May 10th, 2005

Administration Building, 3111 Convar Drive, Pearson Boardrooms A & B
4:00 P.M.

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|-----------|--|-------------|
| 1. | <i>PRELIMINARY ITEMS</i> | Steve Shaw |
| | Standard Items | |
| | 1.1 Welcome and Roll Call | Josh Colle |
| | 1.2 Approval of the Agenda | |
| | 1.3 Review of December 14 Minutes of Meeting | |
| | 1.4 Review of February 8 Record of Meeting | |
| 2. | <i>REGULAR ITEMS</i> | Steve Shaw |
| | 2.1 Consultative Committee Update | |
| | 2.2 Traffic Statistics | |
| | 2.3 Complaint Statistics | |
| | 2.4 Runway Utilization Summary | |
| 3. | <i>GTAA UPDATE</i> | Steve Shaw |
| | 3.1 Presentation on Cogeneration Power Plant | |
| | 3.2 Request for Proposals for Limousine Licenses | |
| | 3.3 Meeting of Nominators and Annual Public Meeting | |
| | 3.4 Bilateral Air Agreement with China Announcement | |
| | 3.5 TPIA 2005 Airside Construction Program | |
| | 3.6 Community Consultation – Public Forum & Workshop | |
| | 3.7 Economic Development Study | |
| | 3.8 Airport Crown Rents | |
| 4. | <i>COMMUNITY UPDATE</i> | All Members |
| | Standard Round Table | |
| | 4.1 Voting Members Update | |
| | 4.2 Technical Members Update | |
| 5. | <i>CORRESPONDENCE</i> | Steve Shaw |
| | 5.1 Improved Access to TPIA Letter and Responses | |
| | 5.2 Brampton Board of Trade Letter and Transport Minister’s Response | |
| 6. | <i>OTHER BUSINESS</i> | All Members |
| | Standard Item | |
| 7. | <i>ADJOURNMENT</i> | Steve Shaw |
| | Standard Item | |