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Date: Tuesday, June 11, 2019 **Time:** 4:00 p.m.

Location: GTAA Administration – Pearson A & B

Chair: Lorrie McKee, Director, Public Affairs and Stakeholder Relations

Attachments: March 26, 2019 Minutes; Updated Consultative Committee Terms of Reference;

2014 Consultative Committee Terms of Reference

Item	Details	Action By
1.0	Welcome and Roll Call	Lorrie McKee, Director, Government Affairs and Stakeholder Relations, GTAA
1.1	Approval of Agenda	All Members
1.2	Review and Approval of March 26, 2019 Minutes	All Members
1.3	Review Updated Committee Terms of Reference	All Members
2.0	Regular Items	
2.1	Consultative Committee—Update	Lorrie McKee
3.0	Discussion Items	
3.1	Update: Sothern Ontario Airports Network (SOAN) and Southern Ontario Municipal Aerospace Council (SOMAC)	Eileen Waechter, Director, Corporate Relations and Strategic Partnerships, GTAA
3.2	Ground Transportation Services update on vehicle for hire initiatives	Mark Regimbald, Director, Ground Transportation Services, GTAA
4.0	Members Update	All Members
5.0	Adjournment	Lorrie McKee

For more information, please contact Ingrid Pringle at (416) 776-3035.

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