



Draft

- Date:** December 17, 2008
- Location:** GTAA Administration Building, Pearson Boardrooms A & B
- Chair:** Toby Lennox
- Attendees:** Tom AppaRao, Director of Transportation
Bill Clark Brampton Board of Trade
Rick Cockfield, Halton Region
Heather Craig Peddie, ACTA Ontario
David Cavaco, for Councillor City of Toronto
Sandra Hames, Councillor City of Brampton
Vicky Dhillon, Councillor City of Brampton
Mike Lauber, Toronto Board of Trade
Patrick O'Brien, City of Brampton Resident
David Purkis, City of Toronto Resident
- Regrets:** Charles Dorrington, Brampton Mississauga & District Labour Council
George Kairys, Mississauga Board of Trade
Paul May, York Region
Frances Nunziata, Councillor, City of Toronto
Pat Olive, Commissioner Economic Development, Durham Region
Maja Prentice, Councillor, City of Mississauga
Suresh Thakrar, City of Mississauga
- Resource Members:** Susan Amring, City of Mississauga
Henry Turner, Ontario Ministry of Tourism
- Resource Members Absent** Rob Bergevin, Transport Canada
Don Eastwood, City of Brampton
Larry Petovello, City of Mississauga
Paul Steckham, Ministry of Transportation
Les Aalders, Air Transport Association of Canada
Dave Mastel, NAV Canada
Pamela Laite, Tourism Toronto
Randy McLean, City of Toronto
Deborah Bonk, Vaughan Chamber of Commerce
Carol Greenwood, Mississauga Tourism
- Guests and Others** Irene Hawrylyshyn, Kim Stefanazzi
- Attachments:**
- Next meeting:** Wednesday March 4, 2009

Item	Details
1.0	PRELIMINARY ITEMS – Toby Lennox
1.1	Welcome and Roll Call Toby Lennox welcomed all in attendance. Irene Hawrylyshyn conducted the roll call.
1.2	Approval of Agenda Agenda was approved by David Cavaco and seconded by Bill Clark.
1.3	Review and Approval of April 16, 2008 Minutes Minutes were approved by Bill Clark and seconded by Mike Lauber.
1.4	Matters Arising from Previous Minutes (Action Items) <u>September 3, 2008</u> Suresh Thakrar asked about free baggage carts for passengers. Toby Lennox to provide information on baggage carts at our meeting on March 4, 2009. <u>April 16, 2008</u> Mike Lauber requested a tour of Toronto Pearson for Consultative Committee members. Toby proposed the December 17, 2008 date as a tour. The tour will commence after we complete Agenda items
2.0	Regular Items
2.1	Toby Lennox reviewed the Consultative Committee Update and discussed the current state of the industry. Some significant changes include: The effects of the economic slowdown, after the Summer Olympics, have started to influence traffic worldwide. As compared to 2007, September 2008 total passenger traffic decreased by 1.5 per cent. The transborder market suffered the largest decline (-7.3 per cent), while domestic sector decreased by less than one half percentage point. While international traffic increased slightly (+1.8 per cent), this is well below the monthly average of 12 per cent increase for the last eight months. Aircraft operations increased for passenger airlines (+4.0 per cent) but have decreased significantly for general and business aviation (-21 per cent) due to economic conditions. Preliminary October passenger traffic estimates show that traffic to and from the U.S. has dropped 5.4 per cent and domestic travel has reduced by 2.8 per cent and domestic

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	travel by 2.8 per cent. Again, international traffic increased by 4.4 per cent, but is down considerably compared to prior months this year.
3.	Discussion Items
3.1	GTAA Behind the Scenes Tour of T1 The GTAA arranged a behind the scenes tour of Terminal 1 for committee members.. The tour included: <ul style="list-style-type: none">• Logistics – The GTAA established a logistics program in order to facilitate movement of goods into and out of the terminals. Amy Turton - Manager – Operations and Customer Experience provided an overview of this program and the importance in our day to day operations.• Outbound Baggage – Glen Henderson - Manager Baggage Operations gave the committee a behind the scenes baggage system in tour, highlighting the latest in technology and security.• Apron – Dean Wright – Manager – Apron Operations conducted a tour of the Terminal 1 Apron control tower, with stops at the Apron Management & Resource Management Units.• Retail and Concessions – Morris Wong – Manager Concession Operations offered an overview of the GTAA’s retail program philosophy and key initiatives during a visit to some of the areas.
4.0	Members Update
5.	Correspondence and News We have included with the agenda some media releases.
6.	Public Comments There were no comments.
7.	Adjournment The meeting was adjourned. The next CC meeting is scheduled for Wednesday March 4, 2009 at 4:00 p.m at 3111 Convair Drive, Pearson Rooms A & B.

Minutes prepared by Kim Stefanazzi, (416) 776-3941, kim.stefanazzi@GTAA.com. Any errors or omissions in these minutes should be forwarded to the author immediately.