



Agenda

Date: Wed. April 18, 2012 **Time:** 4:00 p.m.
Location: GTAA Admin. Building, 3111 Convairst Drive, Pearson Boardrooms
Chair: Toby Lennox
Attachments: Consultative Committee Update + Previous Minutes

| Item | Details | Action By |
|------------|--|------------------|
| 1.0 | Preliminary Items | |
| 1.1 | Welcome and Roll Call | Russ Cruickshank |
| 1.2 | Approval of Agenda | All Members |
| 1.3 | Review and Approval of Feb. 29, 2012 Minutes | All Members |
| 1.4 | Matters Arising from Previous Minutes | Toby Lennox |
| 2.0 | Regular Items | |
| 2.1 | Consultative Committee—Update | Toby Lennox |
| 3.0 | Discussion Items | |
| 3.1 | Innovative Dining at Toronto Pearson | Suzanne Merrell |
| 3.2 | Economic Impact Report | Alem Kanji |
| 4.0 | Members Update | All Members |
| 6.0 | Adjournment – Next meeting August 1, 2012 | Toby Lennox |

For more information, please contact Kim Stefanazzi at (416) 776-3941.