



AGENDA  
Airport Market Task Force Meeting

**Tuesday, December 1, 2009**  
**2:00 PM – 3:30 PM**

**Hyatt Regency Grand Cypress**  
**Orlando, Florida**

1. **Call to Order/Antitrust Statement /Introductions** ..... Jones
2. **Approval of July 2009 Minutes** ..... Jones
3. **Updates on 2009 Activities** ..... Mitchell
  - Committees
  - Conferences
  - Direct Promotion
  - Legislative Affairs
  - Airport Training Program
  - AIP Reauthorization Bill (status)
  - FAA staffing update
  - AirPave
  - IPRF Program
4. **2010 Proposed Work Plan**
  - Strategy 1 work plan items .....Discussion (ALL)
    - Committees and expert panels
    - Meetings with FAA and other agencies
    - Publish new GA Airport design guide
    - Education and training programs
    - Conferences
  - Strategy 2 work plan items .....Discussion (ALL)
    - Committees: AAAE, ACC, ACI-NA, FAA Pavement Working Group, PCN Working Group, IPRF, ASCE Airfield Pavement Committee
    - Administer IPRF
    - Conduct 2 web-based Seminars (One may be on-site depending on interest)
    - FAA Research, Engineering, and Development Advisory Committee (REDAC)
  - Strategy 3 work plan items .....Discussion (ALL)
    - Respond to chapter, member, and customer inquires
    - Provide technical support
    - User support for software (FAARFIELD and AirPAVE)
    - Publish Construction Guidebook
    - Draft Revisions for Concrete Repair Manual
    - Produce Final Release of AirPAVE 2.0
    - Participate in weekly legislative affairs calls with NACA

- TRB hospitality suite
- Continue to seek Research funding through airport reauthorization bill
- Strategy 4 work plan items .....Discussion (ALL)
  - Attend and participate in PCA durability committee (looking into ASR issues)
  - Provide Technical Support for Airport Promotion and technical inquires for Chapters
- Strategy 5 work plan items .....Discussion (ALL)
  - Conduct Mid-Summer meetings(participate)
  - Conduct Annual Meeting (participate)
  - Conduct Association Award program (participate)

5. **Best Practices Manual (Airport Pavement Construction Guide) Update** .....Fick
6. **New FAA Design Procedure (FAARFIELD)** ..... Mitchell
7. **Update on ASR Testing (EB#70 Update)** ..... Mitchell
8. **Old Business / New Business** ..... Jones
9. **Closing Comments/Next Meeting/Adjournment** ..... Jones