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 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)

**September 3, 2008**

Suresh Thakrar asked about free baggage carts for passengers. Toby Lennox to provide information on baggage carts at our meeting on March 4, 2009.

**April 16, 2008**

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.

### Item 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
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:

- 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.